

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 17, 1951.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, on Tuesday, April 17, 1951.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. John B. Funk, Consulting Engineer
Mr. Garrett O. Billmire, Chief Engineer of Maryland, of the
Department of Public Improvements.
Mr. James G. Rennie, Director of the Department of Budget
and Procurement.

MINUTES:

The Board approved the Minutes of the meetings of November 14, 1950, January 8, 1951, January 24, 1951, and February 13, 1951, and Memorandum for the File of the Board of Public Works dated November 27, 1950, copies of which had previously been forwarded to each member.

BONDS:1- Mental Hospital Construction Loan of 1950:--

The Secretary brought to the attention of the Board the fact that authorizations were being made by the Board for construction of projects included in the Act providing for the Mental Hospital Construction Loan of 1950, and that the Act recites that any proceeds from the sale of bonds of that Loan shall be expended only to the extent that balances for such construction shall not be available from the \$23,539,300.00 Construction Fund appropriated from General Funds by Supplemental Budget No. 2 -- Fiscal Year 1950.

After a discussion of the matter the Board requested Mr. Billmire, Chief Engineer of the Department of Public Improvements, to submit a statement showing the extent to which the \$23,539,300.00 Construction Fund was committed and what it was proposed to expend out of that Fund, so that it can be determined how much of the construction covered in the Mental Hospital Construction Loan of 1950 Act can be taken care of out of the \$23,539,300.00 Construction Fund and how much it might be necessary to finance from the sale of Mental Hospital Construction Loan of 1950 Bonds.

Mr. Billmire agreed to get this information together and submit it promptly.

2- Board of Public Works Construction Fund of 1949:--

The Secretary brought to the attention of the Board the fact that the State Budget for the fiscal year 1952 contains the following item:--

Miscellaneous Appropriations No. 6 - To the General Funds of the State Treasury, to supplement estimates of General Funds Revenues for payment of appropriations payable from General Funds in the 1952 budget, this amount to be made available by the Board of Public Works from the uncommitted part of the construction program totaling \$23,539,300.00 shown in Supplemental Budget No. 2, Fiscal Year 1950, Acts of 1949 - \$1,500,000.00.

and that Chapter 412 of the Acts of 1951 (General Construction Loan of 1951) contains the following item:

To the Board of Public Works for construction, alterations and equipment of the State Mental Hospitals, Rosewood State Training School and the Tuberculosis Sanatoria, in accordance with the provisions of Supplemental Budget No. 2, Fiscal Year 1950, Acts of 1949, being a restoration of the amount taken by Miscellaneous Appropriations No. 6, in Senate Bill 157 and/or House Bill No. 226 of the Regular Session of the General Assembly, from the uncommitted part of construction program provided by said Supplemental Budget No. 2, - \$1,500,000.00.

(Bonds)

The Secretary called attention to the fact that since the amount in the Construction Fund of \$23,539,300.00 has been tentatively allocated, although not all of it is definitely committed, for construction, it would be necessary for some adjustments to be made so that the tentative allocations could be changed to make available for transfer to the General Treasury the sum of \$1,500,000.00 covered in the Miscellaneous Appropriations No. 6 in the 1952 Budget.

After a discussion of this matter, it was agreed that the Department of Public Improvements and the State Comptroller's Office should agree as to the adjustments to be made, giving effect to the replacement of the \$1,500,000.00 provided for that purpose in Chapter 412 of the Acts of 1951.

3- General Construction Loan of 1950:--

The Secretary called attention to the fact that the Act authorizing the General Construction Loan of 1950 shows authority to issue bonds in the amount of \$3,872,700.00, and that by previous action the Board authorized and there has been issued bonds in the total amount of \$3,872,000.00.

The amount received for the bonds because of the premium paid by the buyers exceeds the total amount of the authorized loan. The State does not issue bonds except in the denomination of \$1,000.00 and because of the fact that the proceeds from the sale of the bonds yielded more than the total amount of the par value of the bonds authorized, there would be no reason to need the odd amount of \$700.00.

It was agreed that the records should show that this amount will not be authorized.

BOARD OF NATURAL RESOURCES:

See:- General Emergency Fund, Page 45 of these Minutes.

CLERKS OF THE CIRCUIT COURTS:

The Secretary brought to the attention of the Board the proposal received from the Records Engineering, Inc., for microfilming land records located in each of the several County Seats, covering the period June 1, 1950 through May 31, 1951, as set forth in letters dated March 29th and March 30th, 1951 of the company.

After a discussion of the matter, the Board approved acceptance of the proposal submitted by Records Engineering, Inc., at the rate of \$62.40 per thousand images.

COMPTROLLER OF THE TREASURY:

The Board approved the following payments of refunds which had been made by the State Comptroller's Office since the last meeting from Miscellaneous Appropriations No. 2, Item 19:

Collateral Inheritance Tax --	
The Denton National Bank, Administrator,	
D.B.N.C.T.A. Sallie Mae Carter.	\$ 664.52.

COURT OF APPEALS:

See: General Emergency Fund, Page 45 of these Minutes, and Page 44.
State Employees, Page of these Minutes.

COURT COSTS:

The Board approved the following payments for Court Costs which were made by the State Comptroller's Office since the last meeting:-

Warrant #14133 - Feb. 28, 1951	\$ 483.45
Warrant #16626 - April 11, 1951	660.54 .

See: General Emergency Fund, Page 45 of these Minutes.

DEPARTMENT OF CORRECTION:

The Secretary brought to the attention of the Board a letter received from the Department of Correction, dated February 21, 1951, stating that the Department had received Stock Certificate No. 1, for eight (8) shares of Preferred Stock, \$5.00 par value, from the Eastern Grain Growers, Inc., in exchange for participating certificates, together with \$1.26 to make up the odd shares. The certificates turned in amounted to \$206.30.

The Board approved the request of the Department for authority to convert the stock to cash and to credit the entire proceeds to Budget Item 302.

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

See: General Emergency Fund, Page 45 of these Minutes.

The Secretary brought to the attention of the Board request of the Department of Geology, Mines and Water Resources for permission to write-off as uncollectible four small unpaid accounts for publications that were sold, totaling \$1.88.

The Board approved this request.

DEPARTMENT OF MENTAL HYGIENE: (General Items 1, 2, and 3 of Mr. Rennie's agenda.)

Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the Department of Mental Hygiene for additional positions to be established in the mental disease hospitals and Rosewood State Training School for the 1951 fiscal year from the appropriation of \$500,000.00 in the budget of the Department of Mental Hygiene, Item # 208-B, as follows:

Eastern Shore State Hospital -

1 Recreational Aide, M.H. - Effective 4/1/51	\$ 500.00
1 Laundry Worker, M.H. - Effective 4/1/51	463.00
1 Electrician, M.H. - Effective 4/1/51	734.00
5 Graduate Practical Nurse, M.H. - Effective 4/1/51	2,700.00
	<u>\$4,397.00</u>

Springfield State Hospital -

9 Recreational Aide, M.H. - Effective 4/1/51	\$4,500.00
1 Assistant Director of Nurses, M.H.	897.00
1 Director of Nursing Education, M.H.	897.00
5 Head Nurse, M.H.	3,300.00
2 Housekeeper, M.H.	900.00
1 Clerk-Typist, M.H.	416.00
	<u>\$10,910.00</u>

Summary -

Appropriation	\$500,000.00	
Previously approved	<u>424,616.00</u>	\$75,384.00
Additional Requests (above)		<u>15,307.00</u>
Balance Available		<u>\$60,077.00</u>

DEPARTMENT OF MOTOR VEHICLES:

The Secretary brought to the attention of the Board request received from the Department of Motor Vehicles, dated March 26, 1951, that the amount of loss involved in several instances where certain Sheriffs have released defendants in motor vehicle cases before the expiration of the terms (thus causing a loss of \$1.00 a day for each day's credit allowed), be written-off.

The Board approved this request.

BARRETT SCHOOL FOR GIRLS:

See: General Emergency Fund, Page 45 of these Minutes.

BOYS' VILLAGE OF MARYLAND:

See: General Emergency Fund, Page 45 of these Minutes.

DEPARTMENT OF PUBLIC BUILDINGS AND GROUNDS:

See: General Emergency Fund, Page 45 of these Minutes.
State Employees, Page of these Minutes.

DEPARTMENT OF STATE FORESTS AND PARKS:

The Board approved the following requests of the Department of State Forests and Parks, submitted by the Secretary, for permission to grant the following rights-of-way:

- To: Southern Maryland Electric Cooperative, to cross the Cedarville State Forest.
State Roads Commission, for an additional fifteen-foot (15') right-of-way along the Nanticoke Road and across the Quantico Tower Property, for the purpose of widening the road, with the understanding that they will furnish adequately graded and drained entrance to the two present driveways.
Potomac Edison Company, for a distance of 5,260 feet, to serve 50 customers in the Mt. Zion section of Garrett County, across the Backbone Mountain, with the State to receive the usual \$5.00 per mile, or fraction thereof, rental for the line.
Potomac Edison Company, across Savage River State Forest, for a distance of 8,229 feet, for a distribution line; with 2,000 being also across Federal Land.
Lester Davis, for an electric line across Elk Neck State Park, for a distance of 900 feet, 30 feet wide, with three poles, at the usual rental of \$5.00 per mile.
Mrs. Mazie L. Foraker, across Elk Neck State Park, for a distance of 1,607 feet, with 6 poles, 30 feet wide, for electricity, at the usual rental of \$5.00 per mile or fraction thereof, per year, under the usual license agreement.

The Board approved request of the Department of State Forests and Parks, dated April 10, 1951, submitted by the Secretary, for permission to write-off as uncollectible various claims totaling \$376.69, representing fire claims which the department has been unable to collect.

See: General Emergency Fund, Page 44 of these Minutes, shown below.

DEPARTMENT OF TIDEWATER FISHERIES:

See: General Emergency Fund, Page 45 of these Minutes.

EXECUTIVE DEPARTMENT:

See: General Emergency Fund, Page 45 of these Minutes, two items.

GENERAL EMERGENCY FUND:

The Board approved the following allocations of funds from the General Emergency Fund, the requests for which were submitted by the Secretary:-

- Court of Appeals - \$5,500.00, for the purchase of new office furniture in conjunction with present renovation and alteration of offices.
Department of State Forests and Parks - \$5,000.00 from the 1951 Emergency Fund and \$15,000.00 from the 1952 Emergency Fund, to be used in connection with the Dans Mountain State Park Lonaconing, as set forth in letter dated April 10, 1951, copy of which was sent to each member of the Board in advance of the meeting.
Maryland Historical Society - \$2,000.00, for printing approximately 10,000 copies of a pamphlet containing a record of the observance of the 300th Anniversary of Maryland's Act of Religious Toleration. (Slightly over \$2,000 was reverted to the Treasury from the original appropriation.)

(General Emergency Fund)

Board of Natural Resources - \$2,105.07, to cover obligations incurred in connection with the Maryland Conservation Exhibit at the recent National Flower and Garden Show, Fifth Regiment Armory, as set forth in letter of the Maryland Conservation Federation, dated March 27, 1951.

Court of Appeals - \$128.33 to Item #1 (Salary Account) of the budget of the Court of Appeals to cover payment to Miss Alice M. Behrens for unused vacation due her prior to her retirement from the State service.

Department of Public Buildings and Grounds - \$366.66 to Item #18 of the department's budget, to cover compensation for Mr. Chester Cromwell, former Superintendent, covering unused vacation leave at the time Mr. Cromwell left the State service.

State Tobacco Warehouse - Up to \$10,000.00 to cover operating expenses for the balance of the current fiscal year, and for the purchase of a power-lift truck to replace the one which has been in service at the Warehouse for the past several years.

Maryland Tercentenary Commission - \$56.00 to reimburse John Lancaster, Custodian, for expenditures made in the calendar year 1950 for Wood-\$30 and Power Mower-\$26.

Mansion Maintenance Fund (Budget Item 208-B) - \$2,128.99, to reimburse this account for the remaining balance of the original advance fund of \$2,500, which was used to purchase the portrait of former Governor Horatio Sharpe at a cost of \$6,500.00.

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:- (Items 1-9)

Executive Department - \$4,500.00, to supplement appropriations which have proven to be insufficient.

Miscellaneous Appropriations No. 2, Item #32 - \$1,000.00, for "Court Costs", such as printing records, briefs, etc. in State cases.

Maryland State School for the Deaf - \$2,000.00, to supplement the appropriation for fuel which has proven to be insufficient.

Department of Geology, Mines & Water Resources - \$975.00, to match like amount of Federal Funds to cover installations costs of 49 new type crest-stage gages, to be installed in conjunction with regular stream gaging stations.

Morgan State College - \$10,000.00, to supplement various operating expense items for the remainder of the current fiscal year, with the exception of the food expenses because a more accurate determination of the amount needed can be made later in the fiscal year.

Barrett School for Girls - \$8,410.00, to supplement various operating expenses for the remainder of the current fiscal year.

Board of Public Works-Fire Loss Account No. 14 - to provide funds to repair damages done to the Boy Scout Training School by an escaped trainee of the Maryland Training School for Boys. \$2,800.00.

Department of Tidewater Fisheries - \$14,987.00, to supplement various operating expense items to pay obligations for the remainder of the current fiscal year.

Boys' Village of Maryland - \$6,141.00, to supplement the fuel account in order to pay obligations for the remainder of the current fiscal year.

State Employees' Workmen's Compensation Coverage Account - \$398.61, to cover payment of award authorized by the State Industrial Accident Commission, under Claim #A-109433, to James WM. Langford, employe of Crownsville State Hospital, who was injured on May 13, 1949. This employe received \$30.64 covering eight days' salary. The award was made for \$25.00 per week for 13 1/6 weeks and \$20.00 a week for five weeks to cover permanent partial disability because of injury to thumb. (Since today's meeting copy of award for attorney's fee in this case, in the amount of \$75.00, was received from the State Industrial Accident Commission.)

(This last item was submitted by the Secretary for the consideration of the Board.)

LEASES: (Also, see Page 53 of these Minutes.)

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases, as set forth in the department's agenda, Lease Items 1 through 12.

State Department of Education - renewal of lease with H. Lay Phillips, covering two second-floor front rooms in the office building at Bond and Calvert Streets, Salisbury, Maryland, at an annual rental of \$870.00. Special form of lease. One year from April 1, 1951.

State Department of Health - renewal lease with the Chesapeake-Oldsmobile Cadillac Company, covering office and laboratory space at Charles and 24th Streets, for 34 months from August 31, 1951, at an annual rental of \$25,000.00. Special Clause as to taxes.

State Law Department - new lease with Mathieson Building Corporation, covering offices Nos. 1201-14, inclusive, and part of 1250 of Mathieson Building, Baltimore, for four years from May 1, 1951, at an annual rental of \$12,000.00. The lease approved January 8, 1951, for offices on the nineteenth floor of this building will terminate April 30, 1951, due to Department requiring move space.

State Department of Public Welfare - renewal lease with Ray Realty Company, covering entire second and third floors of the Triamble Building, Hopkins Place and Baltimore Street, entrance at 120 W. Redwood Street, Baltimore, for two years from April 1, 1951, and three months, at an annual rental of \$17,500.00.

State Roads Commission - new lease with Robert H. Alexander, of Accident, Maryland, covering property consisting of one-story frame dwelling and land immediately surrounding said building, located on the west side of the road between Accident and Hoyer in Garrett County, Maryland, on a month-to-month basis from August 16, 1950, at a monthly rental of \$20.00. Special form of lease.

University of Maryland - automatic renewal for one year from June 1, 1951 of lease with Fidelity and Deposit Company of Maryland, covering Room 808 Fidelity Building, Baltimore, at an annual rental of \$575.00.

University of Maryland - new lease with Mrs. Beatrice L. Nesbit and Robert A. Nesbit, covering 3501 University Lane, West Hyattsville, Maryland, for five months from February 1, 1951, at a rental of \$45.00 per month.

University of Maryland - Department of Markets, Extension Service - renewal lease with George S. Bunting, covering Rooms 301, 303 and cupboard under stairway leading to the third floor of the Peninsula Building, Pocomoke, for one year from April 1, 1951, at an annual rental of \$90.00, payable not later than the 10th day of July, 1951.

Department of State Forests and Parks - renewal lease with Carlisle F. Cook, covering 503 Main Street, Laurel, for one year from July 1, 1951, at an annual rental of \$900.00.

Department of Game and Inland Fish - renewal lease with the Munsey Building Company, covering offices Nos. 510-516, inclusive, as now partitioned, and 504, Munsey Building, Baltimore, for two years from July 1, 1951, at an annual rental of \$6,943.44.

Department of Geology, Mines and Water Resources-Bureau of Mines - renewal lease with the Mayor and Commissioners of Westernport, covering the second floor of the Westernport City Building, Westernport, Maryland, for one year from July 1, 1951, at an annual rental of \$1,200.00.

University of Maryland (as Lessor) - renewal of lease with Alpha Epsilon Phi Sorority, covering dwelling known as the Alpha Epsilon Phi Sorority, Lehigh Road, College Park, for one year from July 1, 1951, at an annual rental of \$1,464.00.

Also, see Page 53 of these Minutes.

Maryland Civil Defense Agency:

The Secretary brought to the attention of the Board letter received from Mr. David G. McIntosh III, Director of Civil Defense, requesting an additional

(Maryland Civil Defense Agency)

\$125,000.00 as an allocation from the Bond Issue.

The Board felt that action on this request should be deferred for the time being.

MARYLAND HISTORICAL SOCIETY:

See: General Emergency Fund, Page 44 of these Minutes.

The Secretary brought to the attention of the Board a request received from the Maryland Historical Society for information as to the possibility of the State-paid staff of the War Records Division becoming members of the Social Security System.

The Board requested the Secretary to refer this matter to the Attorney General for advice as to the procedure to be followed, and of the authority of the Board in this matter.

The Secretary brought to the attention of the Board the Quarterly Progress Report of the War Records Division of the Maryland Historical Society, dated March 30, 1951.

The Board ordered this Report filed.

MARYLAND STATE SCHOOL FOR THE DEAF:

See: General Emergency Fund, Page 45 of these Minutes.

MARYLAND TRICENTENARY COMMISSION:

The Secretary brought to the attention of the Board bill received from Mr. John Lancaster, Custodian for the Old State House, in the amount of \$56.00, covering the purchase of Wood of \$30.00 and a Power Mower at a cost of \$26.00 during the calendar year 1950.

The Board approved payment of this bill, and authorized the transfer of the necessary funds from the General Emergency Fund. (See, Page 45 of these Minutes.

MARYLAND TRAINING SCHOOL FOR BOYS:

See: General Emergency Fund, Page 45 of these Minutes, covering allotment to the Board of Public Works-Fire Loss Account.

MORGAN STATE COLLEGE:

The Board approved General Item 8 of the agenda of the Department of Budget and Procurement, being submission of the report of the Committee on State Scholarships for the second semester of the 1950-51 scholastic year, making awards in the amount of \$57,526.00 and report of awards for extension courses at the New York University for the same period in the amount of \$4,575.00.

See: General Emergency Fund, Page 45 of these Minutes.

PULASKI MONUMENT:

The Secretary brought to the attention of the Board invoice which had been received by the State Comptroller's Office from Rullman & Wilson, through Mr. Frederick Philip Stieff, in the amount of \$2,785.22 covering work done in connection with the Pulaski Monument.

The Board approved payment of this bill from the following funds:

General Construction Loan of 1931-Item 2 (Pulaski Monument)	\$2,172.72
Miscellaneous Appropriations No. 2-Item 44 " "	612.50 .

RITCHIE CHRONIC DISEASE HOSPITAL:

The Secretary brought to the attention of the Board letter received from The State Law Department relative to the request of the State Department of Health for permission to write-off as uncollectible certain accounts receivable of the Ritchie Chronic Disease Hospital, totaling \$4,338.55, this letter being dated March 8, 1951.

After a consideration of these accounts, the Board approved the writing-off of same by the Department.

STATE DEPARTMENT OF PUBLIC WELFARE-Barrett School for Girls:

See: General Emergency Fund, Page 45 of these Minutes.

STATE DEPARTMENT OF HEALTH:

- 1- The Secretary brought to the attention of the Board letter received from the State Department of Health, dated April 11, 1951, advising of the theft of \$10.00 from petty cash, on October 9, 1950, in the Frederick bacteriological laboratory, and asking for reimbursement therefor to replenish the fund.

The Board approved reimbursement of this loss by the State Comptroller's Office.

- 2- The Secretary brought to the attention of the Board a letter received from The State Law Department, dated March 21st, 1951, in the matter of the electric refrigerator shipped by General Electric Supply Corporation to Snow Hill, in the amount of \$197.25, and returned to the company by Dr. Waesche, and which the company claims was never received by it. It was stated by The State Law Department "that there is no liability on the part of the State or the Department of Health to satisfy the claim of \$197.25, which is being asserted at this time, as the company's own credit memorandum of January 27, 1949 seems to acknowledge that the original shipment should not have been made.

The Board requested the Secretary to advise the State Department of Health of the views of The State Law Department.

STATE EMPLOYEES:

- 1- Vacation Leave - The Secretary brought to the attention of the Board the matter of compensation to employees for vacation leave not taken and of compensation to employees who work on legal holidays, where it is claimed that it is not possible to compensate these employees by giving them other days off in lieu of the holidays on which they worked.

The Board authorized the Secretary to prepare a statement of policy for the Board of Public Works in these matters, to be distributed to the various State Agencies. The Secretary stated that he would prepare such a statement and submit it to the members of the Board for approval before distribution.

The Secretary also brought to the attention of the Board a payroll received from the State Insurance Department by the State Comptroller's Office, showing compensation for services of Mr. Calvert F. Stein, deceased, in the amount of \$1,218.97, covering the period March 16th to one-half day on May 7th, 1951, inclusive. Mr. Stein died on March 17th, 1951. The payroll was submitted on the basis of unused vacation leave which had accumulated up to the date of death.

It was the opinion of the Board that the payroll should not be paid.

- 2- The Secretary brought to the attention of the Board request of Maryland Training School for Boys for permission to pay certain employees for holidays worked, as follows:

February 12 and 22, 1951	\$157.80
March 23 and 26, 1951	298.78.

The Board approved payment of these payrolls, but stated that no further such payrolls would be approved and requested the Secretary to advise the school accordingly.

(State Employees)

- 3- The Board approved request of the State Roads Commission for permission to compensate James I. Hancock, former employe, for 15 days of vacation of his 45 days leave, lost in the carry-over from 1950 into 1951, due to the fact that it was not possible for this employe to start his leave as expected because of the difficulty in the training of a successor.
- 4- The Board approved payment to Miss Alice M. Behrens for unused vacation due her prior to her retirement from the State service, by the Court of Appeals, in the amount of \$128.33. (See Page 45, General Emergency Fund).
- 5- The Board approved payment by the Department of Public Buildings and Grounds to Mr. R. Chester Cromwell, former Superintendent, in the amount of \$366.66, covering vacation leave which it was not possible for this employe to take prior to leaving the State service; and approved an allotment of this amount from the General Emergency Fund. (See Page 45, General Emergency Fund.)
- 6- The Board approved a further extension of sick leave in the case of Mrs. Virginia Hodson, employee of the Department of Public Buildings and Grounds, for the period March 1, 1951 to April 2, 1951, on which latter date she returned to work.
- 7- The Board approved the following extensions of sick leave for employees of Henryton State Hospital:
 Pauline Swingler Styer, Supervisor of Nurses, for three months from April 13, 1951.
 Mary Catherine Stewart, Trained Nurse, Tbc., for three months from April 29, 1951
- 8- The Board approved an extension of sick leave in the case of Roy C. Gosnell, Charge Attendant, Rosewood State Training School, for the period March 6, 1951 through March 15, 1951, on which date this employe died.
- 9- The Board approved a further extension of sick leave in the case of Mrs. Eva K. Muir, Senior Social Worker, Wicomico County Welfare Board, State Department of Public Welfare, for a period of three months from April 16, 1951.
- 10- The Board approved the following extensions of sick leave for employees of the State Roads System:
 John Sewell, Highway Maintenance Man, for the period of March 1, 1951 to May 1, 1951, the effective date of Mr. Sewell's retirement from the State service.
 Robert L. Esworthy, Chauffeur, for a further period of March 12, 1951 to June 1, 1951, when it is expected that he will be able to return to work.
 Floyd Dickerson, Chauffeur, for the period March 16, 1951 to May 1, 1951, when he will retire from the State service.
 Harry F. Knotts, Sr., Road Inspector II PAP, for the period of February 24, 1951 through March 26, 1951, which is the maximum leave it is possible to grant in this case.

STATE EMPLOYEES WORKMEN'S COMPENSATION COVERAGE:

The Secretary brought to the attention of the Board the matter of award granted by the State Industrial Accident Commission in the case of James Wm. Langford, employe of Crownsville State Hospital, being Claim #A-109433, for temporary total disability at \$25.00 per week from May 16, 1949 to August 13, 1949, inclusive, together with permanent partial disability for 10% loss of the use of the right thumb at \$20.00 a week for five weeks, making a total award of \$429.25. However, this employe received salary from the hospital in the amount of \$30.64 for the eight-day period from May 16, 1949 through May 23, 1949.

The State Industrial Accident Commission also approved counsel fee for George Sachse, attorney, in the amount of \$75.00, payable from the award

(State Employees' Workmen's Compensation)

granted to Mr. Langford.

The Board approved an allotment from the General Emergency Fund (Page 45 of these Minutes) in the amount of \$398.61 to cover payment to Mr. Langford in the amount of \$323.61 and to Mr. Sachse in the amount of \$75.00.

STATE RECORDS:

- 1- The Secretary brought to the attention of the Board a proposal which had been submitted by the Records Engineering, Inc. for a records engineering survey of the current and non-current records of the State of Maryland.

The Board decided to defer any action in the matter because of the lack of funds in the General Emergency Fund for the 1951 fiscal year.

- 2- The Board approved the following requests, submitted by the Secretary, for permission to dispose of certain old records no longer required in connection with the State's business:

- a. Department of Game and Inland Fish - Hunting license stubs, Anglers license stubs, Unused hunting license blanks, Unused angling license blanks, and old cardboard signs, as set forth in letter dated February 2, 1951.

- b. Department of Employment Security - records dated prior to March 31, 1948, as set forth in letter dated March 14, 1951.

Also, that like records be destroyed periodically as they become at least three years old and which are obsolete and no longer useful.

- c. State Department of Education - Certain records as listed in letter of March 14, 1951, pertaining to the bookkeeping department of this agency.

- d. State Department of Education-Division of Vocational Rehabilitation - Certain records as listed in letter dated February 27, 1951, after the microfilming of the originals in order that the space occupied by such records may be put to other use.

It is understood that the Hall of Records has no interest in retaining any of these records for permanent preservation.

STATE PROPERTY:

- 1- The Board approved General Items 5, 6, 7, and 9 of the agenda of the Department of Budget and Procurement in connection with the disposal of certain property no longer required, as follows:

Department of Public Buildings and Grounds - disposal of five used radiators, to State employee at a purchase price of \$2.00 each.

Rosewood State Training School - disposal of two old boilers and accessories for the amount of \$750.00, as recommended by the Department of Public Improvements with the request that the funds received be credited to the Board of Public Works Construction Fund of 1949-Item 46 (Utility System).

State Roads Commission - correction of Item No. 16 under Disposal of Property on Page 7 of Mr. Rennie's agenda for the meeting of February 13, 1951. Item should read \$22,036.91 instead of \$22,139.96.

Maryland Training School for Boys - disposal of unusable old copper calbe for \$869.00, with the request that the funds received be credited to the institution's budget Item 201 (General Repairs) to contribute to the cost of re-wiring of one of its inmate's cottages.

- 2- The Board also approved Items 1 through 35 under Disposal of Property on the agenda of the Department of Budget and Procurement, as follows:-

(State Property)

Boys' Village of Maryland	\$ 1,724.66
Comptroller of the Treasury	318.65
Maryland House of Correction	1,065.68
Crownsville State Hospital	4,236.55
Eastern Shore State Hospital	524.29
State Department of Education	444.27
State Employment Commissioner	100.00
Department of Game & Inland Fish	115.00
State Department of Health	15.00
State Law Department	1,285.00
The Miners Hospital	79.00
Montrose School for Girls	2,278.42
Maryland Penitentiary	240.00
Public Service Commission	51.00
State Department of Public Welfare	532.53
Maryland State Reformatory for Males	4,004.52
Department of Research & Education	507.60
State Roads Commission	16,228.94
Rosewood State Training School	2,941.94
St. Mary's Seminary Junior College	80.58
Springfield State Hospital	2,903.13
Spring Grove State Hospital	211.28
Salisbury State Teachers College	80.00
Towson State Teachers College	233.75
Department of Tidewater Fisheries	950.00
Maryland Training School for Boys	1,996.00
Maryland Tuberculosis Hospitals	2,379.74
University Hospital	154.00
University of Maryland	232.32

Barrett School for Girls - request for permission to remove from inventory two 1-1/2 gallon coffee urns and stands which were turned over to Boys' Village of Maryland on an inventory transfer basis.

Barrett School for Girls - report of exchange of 10 pigs for their equivalent value in corn with Dr. Wm. B. Mason, Crownsville.

State Employment Commissioner - request for permission to remove from inventory the following office equipment, which has been turned over to the Department of Budget & Procurement and the State Teachers College-Bowie, on an inventory transfer basis:

4 Metal Transfiles)	Bowie State Teachers College
1 Wood table)	
6 Metal Transfiles		Department of Budget & Procurement.

Maryland Penitentiary - request for permission to remove from inventory one American Laundry Machinery Company Motor No. 108924, Type BW6B, HP 1.5, Volts 115, RPM 825/1650, etc. and one Westinghouse No. 923B, HP 1, Volts 115, etc., which were turned over to the House of Correction on an inventory transfer basis.

Maryland State Police - request for permission to remove from inventory:

Watercooler - Westinghouse, Ser. #10716761 - #3329
Fluorescent Light - 36" - #2407
" " " #2466
" " " #2467
" " " #2468

This equipment is to be given to the State Military Department on an inventory transfer basis.

State Roads Commission - request for permission to remove from inventory Caterpillar Diesel Engine, Unit No. 4022282, assigned to Baltimore County, District 4. It is now in a Huber Roller, Serial No. 7154 and covered by Unit No. 6043432.

Department of Public Buildings and Grounds - request for permission to

(State Property)

remove from inventory 43 indirect lighting fixtures which were turned over to Victor Cullen State Hospital on an inventory basis.

STATE ROADS COMMISSION:

The Board formally approved execution of the following Deeds covering conveyances of properties no longer required by the State Roads Commission:-

Wm. Joseph Watts and Mabel C. Watts, his wife, of land in Howard County.
 Laura J. Burroughs, of land in Prince George's County.
 James Earl Hogue and Ellen J. Hogue, his wife, of land in Prince George's County.
 Elizabeth Bird and Martha Bird, of land in Prince George's County.
 Lucy A. Kues Stewart and Ray C. Stewart, her husband, of land in Anne Arundel County.
 Harry Hardingham, Jr. and Margaret B. Hardingham, his wife, of land in Prince George's County.
 Sewell D. Cropper and Grace J. Cropper, his wife, of land in Worcester County.
 Lawrence K. Griffin and Eva B. Griffin, his wife, and Julia E. Sachse, of land in Anne Arundel County.
 Frederick Brown and Mildred E. Brown, his wife, of land in Howard County.
 Philip N. Israel and Eleanor S. Israel, his wife, of land in Prince George's County.
 Leo Schlenger and Martha E. Schlenger, his wife, of land in Dorchester County.
 Charles H. Griswold and Luvenia Griswold, his wife, of land in Carroll County.
 Jacob M. Schaffer and Frances R. Schaffer, his wife, of land in Prince George's County.
 J. Allison Ballenger and Olga M. Ballenger, his wife, of land in Prince George's County.

STATE TOBACCO WAREHOUSE:

See: General Emergency Fund, Page 45 of these Minutes.

TEACHERS' RETIREMENT SYSTEM:

The Secretary brought to the attention of the Board request received from the Teachers' Retirement System for authority to adjust the balance in the Annuity Savings Fund Control Account with the amount as shown on history cards of individual members, indicating a difference of \$311.06.

The Board approved the making of the following adjustment:

Control Account:

Charge: - Annuity Savings Fund 1.0	\$311.06
Credit: - Pension Accumulation Fund 3.0	\$311.06 .

STATE TREASURER:

- 1- The Secretary brought to the attention of the Board a letter, dated February 21, 1951, received from Mr. Miles reporting that he had checked into the matter of liability and property damage coverages under the motor vehicle fleet policy of the State, which vehicles are covered in the amount of \$5,000/\$10,000, unless otherwise requested.

Further, Mr. Miles stated that the State Health Department has decided not to place any additional coverage on their vehicles.

The Board approved this report.

- 2- The Board approved report which the State Treasurer had made to the Secretary, under date of April 11, 1951, of the Exchange for the State Accident Fund of \$1,875,000 United States Treasury 2½% Bonds due June 15 and December 15, 1967-72, on April 3, 1951, for a like amount of United States Treasury 2 3/4% Bonds Investment Series B due 4/1/1975-80.

(State Treasurer)

- 3- The Secretary submitted to the Board letter received from the State Treasurer, dated March 19, 1951, advising of the purchase of the following securities on March 16, 1951, as follows:-

\$4,000,000 U. S. Treasury 2% Bonds due 9/15/1951-53	
on 1.60 basis @ 100.193964	\$4,007,758.56
Accrued Interest 3/15 - 3/19	869.57
	<u>\$4,008,628.13</u>

\$1,000,000 U. S. Treasury 1½% Notes dated 2/1/50,	
due 10/1/51-Series A, on 1.40 basis	
@ 99.919914	\$ 999,199.14
Accrued interest 10/1/50 - 3/19/51	5,803.57
	<u>\$1,005,002.71</u>

\$1,000,000 U. S. Treasury 1½% Notes, dated 9/15/50 -	
due 10/15/51, Series F on 1.40 basis	
@ 99/909326	\$ 999,093.26
Accrued interest 9/15/50 - 3/19/51	6,335.62
	<u>\$1,005,428.88</u>

Grand Total - \$6,019,059.72 .

The Board approved the action of the Treasurer in this connection.

UNIVERSITY OF MARYLAND:

The Board confirmed approval which had previously be given by the individual members of the Board to the request of the University of Maryland for permission to purchase an irredeemable ground rent of \$56.00 per annum, issuing out of 115 S. Greene Street, Baltimore, at 4½%, or for the sum of \$1,244.44, plus expenses, accrued rents, and other customary adjustments, payable from the University of Maryland-Special Funds - Item 75 (Finance and Business-Baltimore).

LEASES:

The Board formally approved execution of lease by the State Department of Health, previously authorized by the individual members of the Board, with Charles A. Knott, for the following premises:

"A one story garage type building to be constructed according to plans and specifications mutually agreed upon prior to the signing hereof and to be built on that lot of ground fronting on the west side of Hampden Avenue 100 feet, more or less, north of 28th Street, said lot of ground having a frontage of 90 feet, more or less, with an even depth of 100 feet, more or less, in the City of Baltimore, State of Maryland, containing approximately 5,880 square feet of interior space and 2,800 square feet of fenced and paved exterior space, to be used as garage for the term of fifteen (15) years to commence on the first day of July, 1951, at the rent of \$5,700.00 per annum, payable in equal monthly installments of Four Hundred and Seventy-five (\$475.00) Dollars in advance, on the first day of each month, in each year, at the office of the Lessor, during business hours."

The Board also approved execution of Supplemental Agreement by the State Department of Health in connection with the above lease, and pertaining to date of completion of said garage type building.

CONSTRUCTION:Post War Construction Loan of 1945:-

The Board approved the following payments which have been made by the State Comptroller's Office since the last meeting:-

Department of Tidewater Fisheries	\$ 75.10
Maryland Penitentiary	1,758.50
Springfield State Hospital	944.06
University of Maryland	9,900.00 .

Barrett School for Girls:--

"Item 48 of this Department's Agenda for the Board meeting of November 1, 1948, authorized award of a contract to A. H. Jackson for electrical service for chicken, brooder and farm house. The source of funds given for this was Item 201 of 1949. However, this money was never allocated, and it is requested that payment for this work be as follows:

Boys' Village of Maryland:--

- Upon the recommendation of the Department of Public Improvements, Agenda Item 31, the Board approved Change Order #5 to contract between Colwill Construction Company and the State Comptroller's Office, in the amount of \$446.33, payable from Budget Item 201. Original contract approved August 2, 1949, under Item 22.

(Construction)

Court of Appeals of Maryland:--

The Secretary brought to the attention of the Board request which had been received from Mr. Maurice Ogle, Clerk of the Court of Appeals of Maryland, for the allotment of funds in the amount of \$5,500.00 to be used for the purchase of new office furniture in conjunction with the renovation and alteration of the offices of the Court.

The Board approved an allotment of \$5,500.00 from the General Emergency Fund for this purpose. (See, Page 44 of these Minutes.)

Crownsville State Hospital:--

See: Department of Mental Hygiene, Page of these Minutes.

- 1- Upon the recommendation of the Department of Budget and Procurement, under agenda Construction Items 5 and 24, the Board approved the following expenditures by Crownsville State Hospital from the Board of Public Works Construction Fund of 1949:--

Item 13 (Cafeteria Building-Employees)	List 118	\$ 162.00
	List 123	207.96
	List 127	459.17
	List 133	13.65
	List 140	18.00
	List 143	85.20
Item 19 (Security Measures)	List 143	13.24
Item 11 (Staff Quarters & Utilities)	State Use Industries, for furniture	\$7,479.00 .

- 2- The Board approved Item 16-C of the agenda of the Department of Public Improvements, as follows:

" Approval is requested for payment of invoice to Turpin, Wachter & Associates, in the total amount of \$1,188.40, on a basis of twice the technical payroll plus \$10.00 per hour for principals, in connection with studies and preparation of preliminary plans for a new Sewage Treatment Plant at Crownsville State Hospital. Total funds for construction of this treatment plant are not now available, and future planning independent of monetary considerations cannot be undertaken until Institution officials and the Commissioner of Mental Hygiene are fully satisfied that the proposed location of the Sewage Treatment Plant will be unobjectionable to the closest buildings under the present construction program at Crownsville. It is requested that after a determination of this question, and availability of funds, that Turpin, Wachter & Associates be appointed to continue the work as found necessary for the use of the Institution. At this time it is requested that no amount over and above the preliminary fee of \$1,188.40 payable to Turpin, Wachter & Associates be allocated. Funds are available for payment of this invoice in Item 12 (Power Plant, Transformer Vault, Sewerage and Water Plant Additions) of the Board of Public Works Construction Fund of 1949."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds shown, as set forth in the Agenda:--

Budget Item 201 - Blair & Sons Co., Inc., for mastic type floor covering in vegetable storage House. No fee. (Item 16-B) \$1,602.00

Board of Public Works Construction Fund of 1949:--

Item 11 (Staff Quarters and Utilities)	
Mullan Contracting Co., for Change Order #3 to contract approved as Item 39-F on August 22, 1950. (Item 104-C)	19.20
Mullan Contracting Co., for Change Order #2 to above contract. (Item 16-B)	205.00

(Construction-Crownsville State Hospital)

(3-) Board of Public Works Construction Fund of 1949:-

Item 22 (Alteration for Space Utilization, etc.)

Paul Brinkman, for window repairs and adjustment to New Unit Group. (Item 16-A)	\$2,418.00
Steel Window Service, Inc., for window repairs and adjustments to Winterode Group. (Item 16-A)	2,704.00
Paul Brinkman, for Change Order #1 to contract approved above. (Item 104-A)	356.00
Blair & Sons Company, Inc., for Change Order #1 to contract approved as Item 16-B of today's agenda. (Item 104-B)	1,680.00 .

Deer's Head State Hospital:-

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved the following items shown on the agenda of the department, relative to Deer's Head State Hospital:-

Item 63 - "Reference is made to Item 69-A of this Department's Agenda of January 8, 1951, in which approval was granted for payment of invoice of \$373.76 to English Grill, Salisbury, for expenses in connection with dedication ceremonies. This expense was chargeable against Item 602 of the 1950 appropriation for Deer's Head Hospital. The amount of this invoice is actually \$343.76, and it is requested that in lieu of the total amount being charged against Item 602, the sum of \$173.26 be charged against the balance remaining in Item 37 of the Post War Construction Loan of 1945, with \$170.50 from Item 602 of the 1950 appropriation as reported previously."

Item 53-C - "Reference is made to Item 70-D, Agenda of this Department for the meeting of November 14, 1950, for which authorization was given to execute Change Order #3 to the contract with Pleasanton and Edgell in the amount of \$5,440.00. Funds were given as available from the following accounts:

\$ 521.62 - General Construction Loan of 1949, Item 55 (Landscaping and Roads)
2,148.55 - General Construction Loan of 1950, Item 14 (Landscaping, Roads, walks, Roadway Lighting, etc.)
2,769.83 - Budget Item #602, Employees' Housing Area.

The Department of Health has requested that the \$2,769.83 be taken from Budget Item #603, Non-Structural Improvements."

Item 53-D - "In Item 69-B of this Department's Agenda of January 8, 1951, authorization was requested for execution of Change Order #1 to the contract with Peninsula Nurseries in the amount of \$4,799.82. Funds were stated as available in Budget Item 602. The Department of Health requests that this Charge be against Item #603, Non-Structural Improvements."

- 2- Upon the recommendation of the Department of Public Improvements, in Items 53-A and 53-B of the Agenda, the Board approved award of the following contracts for Deer's Head State Hospital, with payment to be made from the funds set forth:-

a. Superintendent's Residence - William F. Sutter, for base bid-	\$35,876.00
b. Apartment Building - William F. Sutter, for base bid -	98,496.00
c. Fenton, Lichtig & Associates, for architectural fees -	6,894.72
(General Construction Loan of 1950-Item 14)	\$141,266.72,
Landscaping, Roads, Walks, etc.	

with the following funds being available for these payments:-

(Construction-Deer's Head State Hospital)

General Construction Loan of 1949-Item 54 (Garage and Repair Shop)	\$6,025.00
General Construction Loan of 1949-Item 57 (Water and Sewer Lines)	712.05
General Construction Loan of 1950-Item 14 (Landscaping, Roads, Walks, etc.)	7,393.46
Budget Item 602, Deer's Head 1950 Budget	44,806.00
Budget Item 603, Deer's Head 1950 Budget	38,430.00
State Funds for Services for Crippled Children	44,398.95
	<u>\$141,765.46</u>

Department of Budget and Procurement:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement covering the payment of List 25, in the amount of \$133.28, from the General Construction Loan of 1947-Item 5 (Alteration, Improvements & Equipments for the State Tobacco Warehouse Building).
- 2- Upon the recommendation of the Department of Public Improvements, in its Agenda, Items 3 and 38, approved the following contracts for the Department of Budget and Procurement, payable from the General Construction Loan of 1947-Item 5:-

Blair & Sons Company, Inc., for frame and plywood partitions.	\$ 475.00
Industrial Electronics, Inc., for installation of "Tele-Talk Model 224 SL Master Unit"	276.50./

Department of Correction:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction from the General Construction Loan of 1949:-

Item 60 (Planning and First Stage Construction Institute for Defective Delinquents)	List 48	\$ 54.45
	List 49	9.50
	List 50	111.50
	List 53	145.25
	List 54	445.38
	List 57	173.45
	List 58	144.25
	List 60	6.37
	List 61	211.90
Item 62 (Miscellaneous Buildings Equipment, Renovation and Repairs for Penal Institutions)	List 8	15.80
	List 9	35.23
	List 10	18.52
	List 11	44.50

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, payable from the General Construction Loan of 1949 - Item 60 (Planning and First Stage Construction Institute for Defective Delinquents):-

Maryland House of Correction, for prison labor) for January - pipe line construction.)		\$ 860.10
Maryland House of Correction, for prison labor) for January - clearing woods.)	Item 19-A	1,038.00
Chesapeake Supply & Equipment Co., for rental of) air compressor.)		78.00
House of Correction, for prison labor. (Item 19-B)		16.00
Elphinstone, Inc., for rental of pneumatic pump) from Sept. 18 to Sept. 26, 1950.)	(Item 19-C)	104.20
		46.41
Elphinstone, Inc., for rental Worthington pavement) breaker for Feb. 9 - March 8, 1951. (Item 23)		25.85
		42.25
Highway Electric Co. - Water Supply line) John Halas - Water Supply line)	(Item 70-A)	13.50
		46.00
Elphinstone, Inc., for rental of paving breaker) for period March 9-April 8, 1951. (Item 70-B)		42.25

(Construction-Department of Correction)

(2-) General Construction Loan of 1949-Item 60:--

House of Correction, for prison labor for February 1951.	(Item 70-C)	\$475.80
Jessups Electric Service Co., for emergency electrical repairs to sump-pump. (Item 70-D)		688.80
Elphinstone, Inc., for rental of equipment from 3/21-4/20/51		110.50
Consolidated Gas & Electric Co., for temporary service connection		23.75
" " " , for service charges 1/12/51		14.00
" " " " " 4/9/51		4.55
General Supply & Equipment Co., repairs to Rex pump		4.87
	Item 70)	33.29
Consolidated Gas Electric Light & Power Co., for current used in connection with construction. (Item 90)		9.72
Williams Construction Co., for Bid #2 for excavating, grading, filling, etc. Fee is applicable to Luxius R. White. (Item 115).		49,633.10 .

Department of Employment Security:--

Upon recommendation of the Department of Public Improvements, in Item 40 of its Agenda, the Board approved payment of invoice from Smith, DeCorse and Christhilf, on a time-and-material basis, in the amount of \$1,929.48 for repair work in the office of the Department of Employment Security, 39 Hopkins Place, Baltimore, from Federal Funds.

Department of Game and Inland Fish:--

Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Department of Game and Inland Fish, payable from the State Game Protection Fund:--

Item #208 - Wm. J. Barry, for floor at Refuge Manager's House at Fairmount. (Item 30)	\$960.00
Item #602 - Fulton Radio Sales Co., for electrical repairs at caretaker's residence, Indian Springs Game Refuge. (Item 45)	150.00 max.
Fulton Radio Sales, for Change Order #1 to contract approved (Item 27-A) Feb. 13, 1951. (Item 60)	52.08 .

Department of Mental Hygiene:--

1- Mr. Billmire brought to the attention of the Board Item 74 of the Agenda of the Department of Public Improvements relative to the construction of 14 Convalescent Cottages at Crownsville, Springfield, and Spring Grove State Hospitals, on which Baltimore Contractors, Inc. is the general contractor, and for which contract was authorized on November 14, 1950 (Item 40).

After a full discussion of the matter, the Board felt it was up to the Department of Public Improvements to see that the specifications for this contract are complied with by the contractor, and that it was a matter to be committed to the judgment of that Department as to whether the materials furnished by a contractor conform to the specifications.

2- Upon the recommendation of the Department of Public Improvements, in its agenda, the Board approved execution of the following Change Orders by the Department of Public Improvements for the Department of Mental Hygiene in connection with the construction of 14 Convalescent Cottages, showing a credit to the State by the contractor, Baltimore Contractors, Inc. to the Board of Public Works Construction Fund of 1949, as follows:--

Change Order #4 - (Item 42-A)	\$553.00 /
Item #14-Admissions & Convalescent Area	\$237.00
Item #74-Building for Convalescent Men	79.00
Item #75-Building for Convalescent Women	79.00
Item 90- Admissions and Convalescent Buildings	158.00 .
(Fee is applicable to Jamison & Marcks. Original contract-Nov. 14, 1950.)	

(Construction-Department of Mental Hygiene)

Change Order #8 - (Item 103-C)
 Crownsville-Item #14 (Admissions & Convalescent Area) \$552.00 \$1,288.00/
 Springfield-Item #74 (Building for Convalescent Men) 184.00
 Springfield-Item #75 (Building for Convalescent Women) 184.00
 Spring Grove-Item #90 (Admissions & Convalescent Buildings) 368.00
 (Fee is applicable to Jamison & Marcks. Original contract approved (Item 40) November 14, 1950.)

Change Order #8 - (Item 103-D) 2,800.00 ,
 Crownsville-Item #14 (Admissions & Convalescent Area) \$1,200.00
 Springfield-Item #74 (Building for Convalescent Men) 400.00
 Springfield-Item #75 (Building for Convalescent Women) 400.00
 Spring Grove-Item #90 (Admissions & Convalescent Buildings) 800.00
 (Fee is applicable to Jamison & Marcks. Original contract approved (Item 40) November 14, 1950.)

- 3- Mr. Billmire brought to the attention of the Board recommendation of the Department of Mental Hygiene that a tract of farm land be purchased by the State to centralize dairying activities for Springfield State Hospital, Spring Grove State Hospital, and Rosewood State Training School. Such a purchase would make it possible to replace farm land lost at these three institutions because of the construction program at those institutions, and allow economical operation in providing dairy products, etc. to be available only for the use of the three mentioned institutions, as set forth in Items 41-A, 41-B, 102-A, 102-B, 122-A and 122-B of the agenda of the Department of Public Improvements.

After due consideration of the matter, the Board approved the purchase of Folly Quarter Farm, in Howard County, a tract of 920 acres, from Hyman Kaplan and Celia Kaplan, his wife, for the sum of \$210,000.00, with payment to be made from the following funds:-

Board of Public Works Construction Fund of 1949-
 Item 94 (Spring Grove-Farm Buildings, Alterations, Renovations, Repairs & Purchase of Land) \$93,525.47
 General Construction Loan of 1951-Item 147
 (Spring Grove-Purchase of Land, etc.) 116,474.53.

At the same time, the Board authorized the use of the following funds in connection with this purchase, and for alterations and repairs to existing structures:-

Board of Public Works Construction Fund of 1949:-
 Item 94 (Spring Grove-Farm Buildings, Alterations, renovations, etc.) \$ 93,525.47
 (See meeting of 6-14-51 for change on this.) Item 14 (Crownsville-Admissions and Convalescent Areas, including Utilities) 156,474.53 ,

with the understanding that the approval to the purchase of the property is limited to the supplying of milk to the Mental Hospitals, with the possibility of ultimately furnishing complete service to Crownsville State Hospital and Eastern Shore State Hospital as well as the three already mentioned above.

In connection with this purchase, the Board approved payment of invoices of Eugene F. Rogers-\$250.00 and Milton J. Dance Company-\$275.00, for appraisals of Folly Quarter Farm, from Board of Public Works Construction Fund of 1949-Item 94 (Spring Grove-Farm Building, Alterations, Renovations, Repairs and Purchase of Land.).

Mr. Billmire also submitted request of the Department of Mental Hygiene that funds for the purchase of necessary farm equipment, estimated at \$11,500.00, be authorized from the Board of Public Works Fire Losses-State Property accounts for the several mental institutions.

The Board approved the use of these funds for the purchase of farm equipment, as there is a balance in excess of \$13,000.00 available in these accounts.

(Construction)

Department of Public Buildings & Grounds:--

Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Department of Public Buildings and Grounds, payable from the funds shown:-

State House-

General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs)

Simpson Electric Co., for installations	\$82.85 (Item 2).
Simpson Electric Co., for work in the Canteen	85.69 (Item 2).

Legislative Budget-Item 131 -

International Roll Call Corporation, for electric voting system in the House Chamber.	\$86,100.00
(Item 66)	

State House and Court of Appeals Building -

General Construction Loan of 1950-Item 1 (Mssl. Bldgs., Equipment, etc.)

Henry A. Knott, Inc., for Change Order #3. Credit.	
Original contract approved (item 49) November 14, 1950. (Item 92).	82.10 /

Old Treasury Building -

General Construction Loan of 1950-Item 1 (Mssl. Bldgs., Equipment, etc.)

Announcements and envelopes in connection with the dedication ceremonies for the restored Old Treasury Building. Original request (item 114-B) approved January 8, 1951.	21.00 .
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With reference to Item 91 of the agenda of the Department of Public Improvements, pertaining to proposed sound system for the House of Delegates Chamber, the Board requested the Department to obtain bids for this installation. Funds for this work are available in the Legislative Budget-Item 131.

Department of Public Improvements:--

With reference to Items 52, 55, 75-C, 100-C, and 102-A, and 117-B, of the agenda of the Department of Public Improvements, relating to the "borrowing" of funds from certain bond issue accounts to be reimbursed from the General Construction Loan of 1951 after the issuance of these bonds, the Board did not approve these items due to the fact that the Governor has signed the General Construction Loan of 1951 Act and the necessary bonds will be issued in due course.

The Board stated its willingness to authorize the incurring of obligations in anticipation of the sale of these bonds. The State Treasury will advance the money for any payments which may be due prior to receipt of funds from the sale of the bonds of the General Construction Loan of 1951.

- 1- The Secretary advised the Board of receipt of the Monthly Progress reports received from the Department of Public Improvements, for the months of February and March 1951, copies of which had previously been forwarded to the members of the Board of Public Works.
- 2- Upon the recommendation of Mr. Billmire, the Board approved award of the following contracts for the Department of Public Improvements, payable from Budget Item 30 (Consultants and Special Payments):-

Industrial Electronics, Inc., for relocation of inter-communication sets. (Item 44-B)	\$226.89
Industrial Electronics, Inc., for repairs - \$33.00 and \$20.00. (Item 44-C)	53.00
Alexander Forrest, Structural Engineer, for February 1951. (Item 44-D)	20.00 .

(Construction-Dept. of Public Improvements)

- (2-) The Board also approved Item 44-E of the agenda of the Department of Public Improvements:-

"Reference is made to the Minutes of the Board of Public Works of May 9, 1950, and January 8, 1951, which approved a total of \$6,817.33 for a property survey account from Item 1 of the General Construction Loan of 1949. This account has an unused balance of \$7.70, which it is requested be reverted to Item 1. (Improvement to Public Buildings, etc.) of the General Construction Loan of 1949."

- 3- With reference to Item 117-A of the agenda of the Department of Public Improvements, relating to the personnel to supervise and operate the Boiler and Power Plants at many State Institutions, the Board felt that this was a matter to receive attention from the new Chief Engineer of Maryland, who will take office within a short time.
- 4- The Board felt that action should be deferred on Items 75-A (relating to operating and maintenance procedure of public improvements) and 75-B (relating to the use of fuel to be used at the various Institutions) until after the new Chief Engineer of Maryland takes office.
- 5- The Board approved Item 44-A of the agenda of the Department of Public Improvements and authorized the making available to the Department of the remaining balance in the budget of the Commission on Prevailing Wages as of the end of February 1951, of about \$4,000.00. Also, the transfer of the former Wage Analyst of the Commission on Prevailing Wages to the Department of Public Improvements to coordinate and expedite the procurement of critical materials through the office of the National Production Authority in Washington. The salary for this new position is to be \$300.00 per month. And, the Board further authorized the transfer of the inventory of the Commission on Prevailing Wages to the Department of Public Improvements, valued at approximately \$630.00.

Department of Tidewater Fisheries:--

The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the payment by the Department of Tidewater Fisheries of List 57, in the amount of \$75.10, from the Post War Construction Loan of 1945-Operation of Solomons Base.

Department of State Forests and Parks:--

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering payment from the General Construction Loan of 1950-Item 1 (Mssl. Bldg. Equipment, Renovation & Repairs) of List 88 of the Department of State Forests and Parks, in the amount of \$20.00.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures by the Department of State Forests and Parks:-

Budget Item 201 - William H. McRobie, for painting and repairs to cottage at Harrington Manor. (Item 109-A)	\$419.50
Edgar T. Hardesty, for work on spillway and wood bridge deck at Herrington Manor, from 1948 funds. (Item 109-B)	725.00
Clarke-McNary Fund-	
Item 208 --Harold H. Bunker, for drilling a well at Long Hill Fire Tower. (Item 71)	1,000.00 max.
Item 208-A-General Automatic Products Corp., for dwelling at Hollofield Shop. (Item 28)	659.00 .

(Construction)

Eastern Shore State Hospital:--

- 1- The Board approved the following obligations for Eastern Shore State Hospital, upon the recommendation of the Department of Public Improvements, payable from the General Construction Loan of 1947:--

Item 27 - Pritchett and Robbins, for credit against contract approved (item 37-A) November 14, 1950. (Item 81-C)	\$ 21.28 /
Chas. E. Brohawn & Bros., for Change Order #4 to contract approved (item 40) May 31, 1950. (Item 105-B)	399.62
Item 30 - William F. Sutter, for Change Order #1 to contract approved (item 92-A) November 14, 1950. Fee is applicable to Menefee and Strohmeyer. (Item 81-D)	97.00 /
Wm. F. Sutter, for Change Order #2 to above contract. (Item 105-C)	271.09 .

- 2- The Board approved the following Item 17 of the agenda of the Department of Public Improvements:--

"Reference is made to Item 115-B of this Department's Agenda of November 14, 1950, in which appointment of S. Yeardley Smith, engineer, was approved for preparation of plans and specifications for construction of a Pasteurization Plant at Eastern Shore Hospital. By letter of January 26, 1951, to the Secretary of the Board of Public Works, the total amount available for construction of this plant, including engineer fee, was listed as \$25,000.00. These funds were available in Item 36 of the Board of Public Works Construction Fund of 1949. Necessary studies and completion of the preparation of plans and specifications for this Pasteurization Plant indicate an estimated cost of about \$63,500.00 excluding utilities. The latter would run about an additional \$11,500.00. Since no funds are immediately available to undertake this entire work, it will not be possible to receive bids on the complete scope of the Pasteurization Plant at this time. However, it is requested that authorization be granted for payment of an engineering fee in the amount of \$3,329.55 - 75% of the 7% due to the Engineer for the preparation of the plans and specifications. It is requested that it be paid with the understanding that it will apply as a 75% payment to the Engineer of all fees due, if and when funds in an adequate amount become available at a later time to undertake the complete Pasteurization Plant. Funds are available for payment of this invoice in Item 36 of the Board of Public Works Construction Fund of 1949."

- 3- The Board approved award of contract to Pleasanton & Edgell, Inc. for Water and Sewer Extensions, and Site Improvements, at the Eastern Shore State Hospital, in the amount of \$139,502.03. Funds are available as follows:

Board of Public Works Construction Fund of 1949 -	
Item 30 (Improvements to Water System, etc.)	\$121,292.50
Item 32 (Improvements to Sewer System)	24,000.00.

Engineering fee in the approximate amount of \$6,805.35, based on Type "A" fee, is due to Whitman, Requardt & Associates (of which amount \$3,937.50 has been encumbered). Funds for this fee are available in the Board of Public Works Construction Fund of 1949-Item 30 (Improvements to Water System, including Water Tanks". (Agenda Item 81-A)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, Payable from the Board of Public Works Construction Fund of 1949:--

Item #31 (Infirmary Building) - Chas. E. Brohawn & Bros., for Change Order #2 to contract approved (item 15) on January 8, 1951. Credit. Fee is applicable to Frederick A. Fletcher. (Item 81-E)	\$260.00 /
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(Construction-Eastern Shore State Hospital)

(4-)

Board of Public Works Construction Fund of 1949:--

Item 38 (Alterations for Space Utilization) - Choptank Construction Co., for Change Order #1 to contract approved (item 40-A) August 22, 1950.
No fee. (Item 81-B)

\$ 648.00

- Wm. F. Sutter, for reinforced concrete retaining wall at basement entrance to Boiler House. No fee. (Item 105-A).

3,995.00 .

Maryland House of Correction:--

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:--

General Bond Issue of 1941-Item 4	List 8	\$ 75.90
	List 9	273.41

General Construction Loan of 1947 -

Item 58 (Construction of a Cottage for Housing Employees)

List 55 97.91

General Construction Loan of 1950 -

Item 1 (Misc. Bldg. Equipment, Renovation & Repairs)

List 4 233.60

List 5 1,616.88

List 6 3,085.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Maryland House of Correction, payable from the funds shown:--

Budget Item 201 - Mallory Electric Co., for repairs. (Item 56-B) \$ 470.66

State Use Funds - Dixie Manufacturing Co., for Change Order #2 to contract approved (item 72) August 22, 1950. (Item 21-B)

228.00

Dixie Manufacturing Co., for correction of contract (item 72) approved August 22, 1950. (Item 21-F)

54.00 /

Eveson Electric Co., for electrical work in woodshop. (Item 78)

288.00

General Construction Loan of 1949-Item 64 (Re-equipping Boiler House)

Heat and Power Corporation, for Change Order #4 to contract approved (item 25) January 8, 1951. (Item 21-C)

1,800.00

Heat and Power Corporation, for Change Order #5 to contract approved (item 25) January 8, 1951. (Item 21-D)

3,600.00

Whitman, Requardt & Associates, for engineering services in connection with overhauling boilers. (Item 21-G)

252.05

Heat and Power Corporation, for Change Order #6 to contract approved (item 104) January 8, 1951. (Item 56-A)

6,290.00 .

- 3- The Board approved the following Item 21-E of the agenda of the Department of Public Improvements:--

"Reference is made to Item 115-B of this Department's Agenda of November 14, 1950, in which approval was granted for appointment of S. Yeardley Smith, engineer, to prepare plans and specifications for a Pasteurization Plant at the House of Correction. By letter of January 26, 1951, to the Secretary of the Board of Public Works, information was given that the total sum of approximately \$30,000.00 was available for this work, including necessary fees. A study and estimate of the work indicates the total cost will amount to at least \$46,000.00. Since this amount is

(Construction-Maryland House of Correction)

- (3-) not now available, it will be impossible to undertake construction of the Pasteurization Plant unless additional funds are made available. On this basis, it is requested that payment of a preliminary fee only, based on the estimated cost, in the amount of \$644.00 be made to the Engineer, with this fee to be applied as the preliminary fee against expenses for the final preparation of plans and specifications by S. Yeardley Smith at such time as adequate funds are made available to undertake the complete structure. Funds are available for payment of the engineering fee in Item 62 (Msc. Bldgs., Equipment, Renovation and Repairs for Penal Institutions) of the General Construction Loan of 1949."
- 4- Upon the recommendation of the Department of Public Improvements, under Item 21-A of the agenda, the Board approved award of contract to James J. Stehle Co. by the Maryland House of Correction, in the amount of \$34,734.00, covering Bids 1, 5, and 6 for Alterations to the Heating System. Payment is to be made from the following items of the General Construction Loan of 1949:--

Item 70 (Improvements to Heating and Ventilating)	\$15,000.00
Item 65 (Fireproofing roof and receiving cells)	13,234.00
Item 66 (Remodeling Center Hall)	6,500.00 .

Engineering fee is applicable to Whitman, Requardt and Associates, in the amount of \$6,700.47, payable from the General Construction Loan of 1949-Item 65 (Fireproofing roof and receiving cells).

Maryland Penitentiary:--

- 1- The Board approved Construction Item 10 of the agenda of the department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:--

General Construction Loan of 1949 --

Item 76 (New Shop and Hospital Building)	List 63	\$ 953.32
	List 64	203.29
	List 69	499.09
	List 70	265.13
	List 72	112.60
	List 79	22.27
Item 77 (New Bake Ovens)	List 84	328.08
	List 67	6.44
	List 83	6.47
Item 79 (Repairs, Equipment & Improvements)	List 61	626.90
	List 71	46.11
	List 73	230.38
	List 74	896.99
	List 75	85.22
	List 77	652.76
	List 80	168.06
	List 85	97.34

General Construction Loan of 1950 --

Item 1 (Msc. Bldg. Equipment, Renovation and repairs)	List 11	909.59
	List 13	143.51
	List 15	163.87 .

- 2- The Board approved Item 89-F of the agenda of the Department of Public Improvements, as follows:--

"Reference is made to Item 74 of this Department's Agenda of August 22, 1950, in which contract award was authorized to the Maryland Refrigeration Company, in the amount of \$3,393.00, chargeable to Item 153 of the Post War Construction Loan of 1945, and Item 62 of the General Construction Loan of 1947. Because of inadequate funds in the latter account, it is requested that the amount of \$52.60, chargeable to this contract, be made available from Item 63 of the General Construction Loan of 1947, 'Additional Facilities', either by direct use or by transfer into Item 62 of the General Construction Loan of 1947."

(Construction-Maryland Penitentiary)

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 51, the Board approved payment of invoice of Industrial Power Equipment Company, in the amount of \$5,580.93, by Maryland Penitentiary, for fire damage repairs in the Tag Shop, from the Board of Public Works Fire Losses-State Property-Item 12.
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds shown:-

General Construction Loan of 1949 --

Item 76 (New Shop and Hospital Buildings)

Prison labor payroll, Feb. 1951 (Item 89-E)	\$ 185.20
Linde Air Products, demurrage charges. (Item 89-G)	8.31
Delta Oxygen Co., demurrage charges (")	1.80
Maryland Penitentiary, gasoline for the period 10/1 - 12/31, 1950. (Item 89-G)	1.84
Linde Air Products, for demurrage (Item 20-A)	1.15
Delta Oxygen Company, for demurrage)	1.20
Maryland Penitentiary, for prison labor for the month of January 1951. (Item 20-B)	218.25
Bollinger Brothers, for labor and slate for repair to roof of "A" Building. (Item 20-D)	155.00 max.
E. J. Monaghan, for March 26 to June 1, 1951. (Item 54)	1,000.00
Linde Air Products, for demurrage charges. (Item 89-D)	.84

Item 77 (New Bake Ovens)

Gasoline, 10/1/50-12/31/50 (Item 89-E)	13.80
Maryland Penitentiary, for gasoline used 10/1 - 12/31/50. (Item 89-G)	11.05
State Accident Commission, 10-31 - 12/31/50. (Item 89-G)	4.95

Item 78 (Electric Distribution and Steam System)

State and Heat and Power Corporation, for Change Order #5 to contract approved (item 87-A) November 14, 1950. (Item 20-C)	2,050.00
Industrial Power Equipment Co., for Change Order #1 to contract approved (item 24-D) February 13, 1951. Credit. (Item 89-A)	87.00 +
Heat and Power Corporation, for Change Orders 6, 7 and 8 to contract approved (item 87-A) November 14, 1950. (Item 89-B)	3,550.00

Item 79 (Repairs, equipment and improvements)

Gasoline, 10/1/50 - 12/31/50 (Item 89-E)	12.33
State Accident Insurance Fund, Contribution, 10-1-50 -- to 12/31/50. (Item 89-E)	13.93
Gasoline, 7/1/50 - 9/30/50. (Item 89-E)	.92
Maryland Penitentiary, for prison labor for the month of February 1951. (Item 89-C)	95.50

General Construction Loan of 1950 --

Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs)

Maryland Penitentiary, for prison labor for the month of February 1951. (Item 89-C)	13.50
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Post War Construction Fund of 1945 -

Item 153 - Maryland Penitentiary, for gasoline used 8/1 - 9/30, 1950 (Item 89-G)	5.52 .
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Maryland State Police:--

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering payment by the Maryland State Police of List 54, in the amount of \$1,603.10, from the General Construction Loan of 1947 - Item 7 (Construction of Headquarters and Training School).

(Construction-Maryland State Police)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Police, payable from the funds shown:-

Budget Item 201 -

Walter C. Stockman, for repairs to garage door at the Frederick Barracks. (Item 32-B)	\$ 50.35
Francis C. Dorsey, for repairs to radiator in Traffic Collision Statistical Bureau. (Item 32-C)	18.00
Baltimore Machine Works, at Waterloo Barracks. (Item 82-B)	115.00
Miller Appliance Service Co., for repairs at the Benson Barracks. (Item 82-D)	7.40
Henry Albert, Jr., Inc., for plumbing work to the photo film washing machine at Headquarters. (Item 82-E)	9.36
Prince George Fuel Co., for repairs to hot water system at Waterloo Barracks. (Item 82-G)	41.33
H. L. Fowler, for repairs to sewer line at Waldorf Barracks. (Item 82-H)	6.90
Consolidated Gas Electric Light & Power Co., for repairs to stove at Headquarters. (Item 82-I)	5.00
Louis Morgan and Sons, for plumbing repairs at Salisbury Barracks. (Item 82-J)	38.78
Prince George Fuel Co., for repairs to oil burner at Waterloo Barracks. (Item 110-B)	3.75
Wm. G. Smith, for repairs to oil burner at Easton Barracks. (Item 110-E)	9.50
Wood Richardson & Sons, for repairs to garage roof at Salisbury Barracks. (Item 110-F)	15.00

Budget Item 603 -

Frederick Tower Erection Company, for erection of tower at Headquarters. (Item 82-C)	1,689.33
John Roe & Son, for base bid and Alternate #1, covering construction of Radio Building. (Item 110-A)	3,989.00

General Construction Loan of 1947-Item 7 -

Burnbrae Tree Service, for tree repair and removal at Headquarters. (Item 32-A)	426.00
Henry Albert, Jr. & Company, for chain wheel guides on steam valves. (Item 82-A)	117.62
Henry Albert, Jr., Inc., for plumbing work at Photographic room at Headquarters. (Item 82-F)	170.00 max.
Henry Albert, Jr., for credit to above contract. (Item 110-C)	50.80 /
Belsinger Sign Works, Inc., for furnishing dedicatory tablet at Headquarters. (Item 110-D)	150.00
Drummond & Co., Inc., for installation of storm drainage, paving or roads and parking areas, seeding and grading of lawns, etc. at Headquarters. (Item 118)	4,930.00 .

Maryland State Reformatory for Males:--

The Secretary brought to the attention of the Board a letter received from Mr. Reuben Oppenheimer, Director of the Department of Correction, requesting approval of the expenditure of \$150,000 from the funds appropriated to the Department of Correction under the General Construction Loan of 1949, for the establishment of a limestone industry on the grounds of the Maryland State Reformatory for Males, at Breathedsville; and approval of the expenditure of an amount not in excess of \$65,000 from the same source, for the establishment of a Livestock Feed Grinding and Mixing Plant at the same institution, for the purpose of grinding and mixing grain for various State and State-aided institutions.

After a discussion of the request, the Board requested the Secretary to hold this matter in the file of pending business for consideration at a later meeting.

(Construction)

Maryland State Reformatory for Women:--

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering payment of List 14, in the amount of \$1,163.64, of the Maryland State Reformatory for Women, from the General Construction Loan of 1949-Item 87 (Cannery and Implement Shed).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Women, payable from the funds shown:--

General Construction Loan of 1947-Item 67 --

Suburban Protane Gas Corporation, for gas lines to serve the Inmates Cottages. (Item 87-A) \$ 23.50

General Construction Loan of 1949 --

Item 87 (Cannery and Implement Shed)

Wm. A. Back, Field Engineer II, credit for unused salary due to termination of services on January 5, 1951. (Item 22-A) 150.00 /

Glen Burnie Sheet Metal Works, for duct work in Garment Shop and Canning Kitchen. No fee. (Item 22-B) 1,396.00

Glen Burnie Sheet Metal Works, for Change Order #1 to above contract. (Item 22-C) 991.00

Eveson Electric Co., for Change Order #1 to contract approved (item 29) January 8, 1951. (Item 87-B) 235.00

Bollinger Brothers, for Change Order #1 to contract approved (item 147-A) November 14, 1950. (Item 87-C) 78.00

Item 91 (Utilities, Roads, etc.)

Arthur P. Shamer, for installation of Grease Traps in Cottages A, B, and C. (Item 22-D) 2,467.00 .

Maryland State School for the Deaf:--

- 1- Upon the recommendation of the Department of Public Improvements, as covered in Items 33 and 93 of the Agenda, the Board approved the following expenditures from Budget Item 201-Maryland State School for the Deaf:--

Thos. F. Kennedy, for roof repairs (Item 33) \$ 5.15

Modern Lighting Co., for repairs to lighting " 10.33

Potomac Edison Co., for repairs to light fixtures " 26.46

Fisher's, for repairs to fire hose, refrigerator, " etc. 66.94

A. C. Tyeryar, for fence repairs (Item 93) 74.60

Baker's, for mower equipment " 33.55

Lloyd C. Culler, for carpentry repairs " 283.31

" " " 23.91

Coblentz Painting & Decorating Co., for Change Order #2 to contract approved (item 76-A) November 14, 1950. " 30.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following Item 12 of the department's agenda:--

"Reference is made to Item 138-B of the Agenda of November 14, 1950, and Item 66 of the Agenda of January 8, 1951. Under the former item contract award to Thomas F. Kennedy was approved in the amount of \$799.00 for plumbing repairs and renovation in the Infirmary and Girls' Dormitory. Under the latter item expenditure of \$60.00 was approved under execution of Change Order #1 with Coblentz Painting and Decorating Company for painting the floor of the girls' playroom. Each of these expenditures was chargeable against Budget Item 201 of the Maryland School for the Deaf. A review of the requirements at this institution indicated that sufficient funds will not be

(Construction-Maryland State School for the Deaf)

available in Item 201 to make payment for these items. Accordingly, it is requested that the total sum of \$859.00 from Item 1 of the General Construction Loan of 1950 be allocated to take care of these specific items."

Maryland Training School for Boys:--

- 1- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1947-Item 72 (Addition to Present Power Plant-including new boiler)	List 90	\$122.50
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General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.)	List 29	220.97
	List 33	395.18
	List 35	1,070.00
	List 36	491.76
	List 37	269.64
	List 38	191.83

- 2- Upon the recommendation of the Department of Public Improvements, under Agenda Item 83-A, the Board approved award of contract by Maryland Training School for Boys to Lacchi Construction Company, in the amount of \$452,677.00, for construction of Cottages #2, 3, and 4 at that institution, being base bid. Payment is to be made from the following funds:--

General Construction Loan of 1949-Item 100 (Junior Group of Cottages (2), and Alterations to Existing Cottages)	\$90,677.00
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General Construction Loan of 1950-Item 20 (Two additional Cottages, including utilities, etc.)	362,000.00
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"Architectural fee is applicable to Edward H. Glidden for this work on the basis of a Type "A" fee in the approximate amount of \$20,144.13. In addition, a tentative fee for revising the plans and specifications as necessary, in the amount of \$4,500.00, has been set up as stipulated in Item 44 of this Department's Agenda of February 13, 1951. It should be noted that \$4,500.00 for this revision is subject to final determination on the submission of the Architect's invoices for the revisions. In order to expedite the eventual payment of fees to the Architect, it is requested that the total architectural fee, including the revisions, be taken from Item 100 of the General Construction Loan of 1949. The previously mentioned item above had allocated \$2,250.00 of the fee for revisions as chargeable to Item 20 of the General Construction Loan of 1950. This change in the ear-marking of funds for the fee will result in the total of \$4,500.00 for revision charges being applied against Item 100 of the General Construction Loan of 1949. "

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 116, the Board approved award of contract by Maryland Training School for Boys to Industrial Power Equipment Co., covering base bid for re-wiring Maryland Hall, and primary extension, in the amount of \$5,157.00, after funds have been received from the sale of timber as authorized in Agenda Item 112-B for the meeting of January 8, 1951, and credited to the General Construction Loan of 1949-Item 104 (Sale of Timber). Payment for this contract is to be made from the funds to be received from the sale of timber, which will be credited to the General Construction Loan of 1949-Item 104.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds shown:--

(Construction- Md. Training School for Boys)

- (4-) General Construction Loan of 1947 - Item 72 (Addition to Present Power Plant, including New Boiler)
 Chamberlin Company of America, Inc., for furnishing and installing 8 detention screens. (Item 24-C) \$752.60
 Flynn & Emrich Company, on a time-and-material basis, for Change Order #1 to contract approved (item 112-A) approved January 8, 1951. Credit. (Item 24-A) 40.00

General Construction Loan of 1949-Item 100 (Junior Group of Cottages -2- and Alterations to existing cottages.)

- Lacchi Construction Co., for Change Order #1 to contract approved (item 9-A) January 8, 1951. Credit. Fee is applicable to Edward H. Glidden. (Item 24-B) 47.00
 John Matricianni Co., for Change Order #1 to contract approved (item 104-E) November 14, 1950. 1,782.54
 Fee is applicable to G. Douglas Andrews & Association. (In the original report, the engineering fee was reported as being due to Sandlass, Wieman & Associates; however, the correct name is G. Douglas Andrews & Associates.) (Item 24-D).
 Lacchi Construction Co., for Change Order #2 to contract approved (item 9-A) January 8, 1951. Fee is due E. H. Glidden. (Item 24-E) 242.65
 Lacchi Construction Co., for Change Order #3 to contract approved (item 9-A) January 8, 1951. Fee is applicable to Edward Glidden. (Item 83-B) 943.04 .

Maryland Tuberculosis Hospitals:--

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:--

General Construction Loan of 1947 - Item 17 (Deferred Maintenance, Alterations, Improvements and Equipment)

List 115	\$845.53	List 142	\$ 386.31
List 122	19.99	List 145	2,319.48
List 126	7.76	List 149	6.38
List 127	1,162.92	List 153	90.32
List 135	437.68	List 153-A	48.47

General Construction Loan of 1949 - Item 28 (New Shop Building)

List 129	\$640.33
List 144	2.69 .

- 2- Victor Cullen State Hospital - The Board approved Item 61 of the agenda of the Department of Public Improvements, covering award of contract by Victor Cullen State Hospital to Blair Brothers, in the amount of \$2,437.00, for cleaning, painting and coating 7,500 gallon elevated water storage tank, being Base Bid only. Payment is to be made from the General Construction Loan of 1949-Item 29 (Laundry repair and improvements).

3- Henryton State Hospital -

- a. The Board approved Item 100-A of the agenda of the Department of Public Improvements, relative to Henryton State Hospital, as follows:--

"Because of inadequate funds for various necessary contingencies in connection with major construction projects at Henryton State Hospital, it is requested that the Board of Public Works authorize the transfer of the sum of \$15,000.00 from Item 25 of the General Construction Loan of 1949, "Service Wing Addition Victor Cullen Building, Victor Cullen State Hospital", to Item 40, "Nurses' Quarters, Henryton State Hospital", for use in connection with construction of the Nurses' Quarters and

(Construction-Md. Tuberculosis Hospitals)

(3-Henryton State Hospital) -

and the Wing Addition to the Administration Building at Henryton Hospital. The funds now available in Item 25 for construction of the Service Wing at Victor Cullen Hospital are inadequate to accomplish the total projected job at Victor Cullen Hospital, for which reason the work in its full scope at Victor Cullen Hospital cannot be initiated in the immediate future. However, since it is of prime importance to complete the entire program at Henryton Hospital, it is felt reasonable to request the transfer of the above mentioned funds for use at Henryton Hospital. The Chief, Division of Tuberculosis Services, State Department of Health, concurs in this recommendation."

- b. The Board approved Item 100-E of the agenda of the Department of Public Improvements, covering Change Order #2 to contract between Henryton State Hospital and Wesley Freeman, in the amount of \$4,675.00, to contract approved (item 42) August 22, 1950. Funds are available for this obligation as follows:-

General Construction Loan of 1949-Item 40 (Nurses' Quarters) -
\$4,336.75

General Construction Loan of 1949-Item 42 (Wing Addition) -
338.25 .

- c. Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by Henryton State Hospital, payable from the funds shown:-

General Construction Loan of 1949-Item 40 (Nurses' Quarters) --
W. B. Harward, Field Engineer II, for the months of
April and May. (Item 100-B) \$ 600.00
Mullan Contracting Co., for Change Order #1 to con-
tract approved (item 27-A) August 22, 1950.
(Item 100-D) 68.80

General Construction Loan of 1951 - Item 68 (Roads and Parking Area) --
Ridgely Construction Co., for Grading and Paving of 4,558.00
Road "A" under Base Bid. Fee is applicable to
Turpin, Wachter & Associates. (Item 100-C) 273.48 .

4- Mount Wilson State Hospital -

- a. The Board approved the following Item 14 of the agenda of the Department of Public Improvements, relative to Mt. Wilson State Hospital and Rosewood State Training School:-

"Reference is made to Item 83 of this Department's Agenda of May 9, 1950, to Items 78 and 113 of January 8, 1951, and to Item 41 of the Agenda of February 13, 1951, concerning construction of proposed Interceptor Sewer to serve Mt. Wilson Hospital and Rosewood Training School. At the Board of Public Works meeting on February 13, 1951, it was determined that the original agreement calling for construction of the interceptor sewer to serve Mt. Wilson Hospital and Rosewood Training School be abrogated and a new agreement be substituted in its place, providing for construction of the sewer to serve only Mt. Wilson State Hospital. The proposed agreement for construction of the Mt. Wilson interceptor sewer will amount to the payment by the State to Baltimore County of the sum of \$135,703.00 plus engineering fees totaling the amount of \$24,300.00 (instead of \$30,000.00 originally estimated). The agreement between the State and the County authorizing the undertaking of the sewer to serve Mt. Wilson will provide for payment by the State to the County of the sum of \$135,703.00 with reimbursement from the County over a period of years to a total of \$160,003.00. This repayment reflects the actual cost for the construction of the line, \$135,703.00, plus the engineering fee of \$24,300.00, which the State will pay directly. Reimbursement is to be based on the net profit to be derived from sewer charges collected from all sewer connections to be made in the future to the interceptor line. Under this arrangement the State return cannot exceed the sum of \$160,003.00 mentioned above. Under this arrangement, it is requested that funds for payment of obligations for this project

(Construction-Md. Tuberculosis Hospitals)

(4-Mt. Wilson State Hospital) -

be authorized as follows:

Item 34 General Construction Loan of 1949, "Mt. Wilson State Hospital"	\$88,065.00
Item 56 Board of Public Works Construction Fund, 1949 "Rosewood State Training School"	47,638.00

*** In addition, it is requested that the engineering fee for the total work be charged as follows:

Item 34, General Construction Loan of 1949 - Mt. Wilson's share	\$ 8,099.19
Item 48, Board of Public Works Construction Fund of 1949 for Rosewood's share	16,200.81

In connection with the initiation of this project, it is requested that the Board of Public Works execute the copies of the Agreement between the County and the State pertaining to this project, which are presented by the Secretary of the Board at this meeting. The agreement submitted has been examined and approved by the office of the Attorney General."

- b. The Board approved Item 43 of the agenda of the Department of Public Improvements, covering Change Order #5 between Mt. Wilson State Hospital and Cramer-Vollmerhausen Co., in the amount of \$607.59, to contract approved (item 29-A) August 22, 1950. Fee is applicable to Buckler, Fenhagen, Meyer & Ayers. Payment is to be made from the Board of Public Works Construction Fund of 1949-Item 6 (Hospital Building, Boiler House and Utilities).

- c. Upon the recommendation of the Department of Public Improvements, in agenda Item 55, the Board approved award of contract by Mount Wilson State Hospital to Heat and Power Corporation, in the amount of \$270,000.00, for the construction of a Boiler House, being Base Bid #1 and Alternate #3. Payment is to be made from the following funds:-

General Construction Loan of 1949-Item 34 (Hospital Building, Boiler House and Utilities, etc.)	\$ 44,250.00
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General Construction Loan of 1951-Item 57 (Completion of new boiler house)	225,750.00
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with engineering fee for Turpin, Wachter and Associates, in the amount of \$22,443.75, payable from the General Construction Loan of 1949-Item 34.

- 5- Pine Bluff State Hospital - The Board approved Item 62 of the agenda of the Department of Public Improvements, as follows:-

"Solicitation of bids for installation of new Magnesite floors over existing deteriorated floors in the Main Building at Pine Bluff State Hospital has resulted in a quotation from only the Selby-Battersby Company of Baltimore, in the amount of \$6,345.00. In addition to the bid of this company, the following contractors specifically contracted, submitted no quotations: Choptank Construction Company, M & H General Contractors, John A. Vickers, and J. R. Dashiells & Company. Since the price quoted by Selby-Battersby Company of \$6,345.00 is in general in line with an estimated cost of the work of approximately \$6,200.00, computed last September, the quotation submitted is believed reasonable, and accordingly contract award is recommended for this work to Selby-Battersby Company in the amount of \$6,345.00. Funds are available in the General Construction Loan of 1949, Item 1, as allocated to Pine Bluff State Hospital by the Board of Public Works at its meeting of May 31, 1950."

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(Construction)

Military Department:--

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the Military Department, payable from the funds set forth:--

Armory Loan of 1948 -

W. H. Ward Construction Co., for Change Order #2 to contract approved (item 142-C) November 14, 1950. (Item 39-R)	\$ 155.00
Ellicott City Armory.	
Walter K. Sterling, for Space Heater at Leonardtown Armory. (Item 68-E)	180.00
Windsor Construction Co., for Change Order #4 to contract approved (item 48-G) November 14, 1950, for Prince Frederick boiler room. (Item 68-H)	1,191.00

Budget Item 201 -

Eason Brothers, for electrical repairs at Fifth Regiment Armory. (Item 68-K)	42.05
General Automatic Corp., for heating repairs at Fifth Regiment Armory. (Item 68-K)	68.12
Eason Brothers, for electrical repairs at Pikesville Armory. (Item 68-K)	50.54
Francis P. Burgess & Co., Inc., for plumbing repairs at Broadway Market Armory. (Item 39-N)	109.67
John C. Rozier, for plumbing repairs at Centreville Armory. (Item 39-E)	5.00
J. E. Woodyard, for plumbing repairs at Cumberland Armory. (Item 113-H)	5.27
Ross Plumbing Service, for plumbing repairs at Easton Armory. (Item 68-C)	54.47
Eason Brothers, for electrical repairs at Fifth Regiment Armory. (Item 39-G)	16.25
Charles O. Darney, for electrical repairs at Fifth Regiment Armory. (Item 39-V)	50.00
Consolidated Gas & Electric Co., for repairs to the steam system at 104th Medical Regiment, Fifth Regiment Armory. (Item 113-I)	18.56
Fidelity Engineering Co., for repairs to air conditioning unit at Fifth Regiment Armory. (Item 113-D)	9.75
Gay Electric Company, for electrical repairs at Fifth Regiment Armory. (Item 113-E)	6.50
Miller-Liskey Electric Co., for work in Hagerstown Armory. (Item 39-L)	8.87
	7.00
Morris Engineering Co., for repairs to oil burner in Administration Building at Harbor Field. (Item 39-M)	19.25
Gay Electric Co., for work in Administration Building at Harbor Field. (Item 68-D)	10.75
Gay Electric Co., for repairs to tower observation light at Harbor Field. (Item 68-I)	6.08
W. Earl Hershey, Inc., for plumbing repairs in Administration Building, Harbor Field. (Item 68-J)	11.78
Henry Albert, Jr. and Company, for electrical repairs to sump pumps at Pikesville Armory. (Item 39-H)	184.18
G. W. Dorsey Co., for repairs to oil burner and electric lights in Prince Frederick Armory. (Item 39-K)	6.00
W. Earl Hershey, for plumbing repairs at Westminster Armory. (Item 39-F)	8.33

Budget Item 208 -

Batman Photo Print and Blue Print Co., for blueprints made for various Boiler Room Additions at the Motor Vehicle Storage Buildings. (Item 68-L)	34.56
Bateman Photo Print & Blue Print Co. (Item 113-G)	15.92

(Construction-Military Dept.)

Budget Item 208-C -

Keyser Roofing Contractors, for Change Order #1 to contract approved (item 73-E) February 13, 1951. (Item 39-P)	\$ 375.00
Robert L. Walsh, for glazing work at 104th Fighter Squadron, Harbor Field. (Item 68-N)	1,159.25

General Construction Loan of 1949 -

Item #11 (Deferred Maintenance and Improvements)

The Hamilton-Williams Co., for Change Order #1 to contract approved (item 102-D) January 8, 1951. (Item 39-B)	25.00
Henry Albert, Jr. & Co., Inc., for repairs to heating poant at Pikesville Armory. (Item 39-Q)	240.00
Eastern Highways Corp., for work on septic tank, etc. at Chestertown Armory. (Item 39-A)	835.20

Item #12 (Funds to Match Federal Funds for Military Construction)

Arthur P. Shamer, for Water Supply and Sewage Disposal at Frostburg Armory. (Item 68-O)	4,462.50
George W. Dorsey Co., for connecting space heaters at Glen Burnie Armory. (Item 39-S)	190.00
Windsor Construction Co., for Change Order #4 to contract approved (item 48-G) November 14, 1950. (Item 68-G) Greenbelt.	508.00
Windsor Construction Co., for Change Order #5 to above contract at Greenbelt. (Item 113-F)	283.00
Windsor Construction Co., for Storage Bins at Motor Vehicle Storage Building at Greenbelt. (Item 113-K)	650.00
M & H Engineering Co., for repairs to space heaters at LaPlata Armory. (Item 39-D)	50.89

General Construction Loan of 1950 - Item 8 (Armory Maintenance) --

Harry Elgin & Sons, Inc., for heater and hot water tank at 104th Medical Regiment Armory. (Item 39-O)	265.00
Kerb Brothers, Inc., for new roof at Belair Armory. (Item 39-C)	2,885.00
Harry Elgin & Sons, Inc., for plumbing repairs at Broadway Market Armory. (Item 39-T)	579.00
L. W. Walls & Co., Inc., for new roof at Cambridge Armory. (Item 39-U)	4,694.68
Sudlersville Electric Store, for electrical work at Centreville Armory. (Item 39-I)	410.50
Hamilton-Williams Co., for painting company rooms, Headquarters Company, 29th Infantry Division, Fifth Regiment Armory. (Item 39-J)	618.00
Noene Electric Co., Inc., for fluorescent fixtures at Fifth Regiment Armory. (Item 68-M)	630.00
Windsor Construction Co., for painting at Fifth Regiment Armory. (Item 113-A)	1,110.00
The Hampshire Corp., for accoustical ceiling in Room #15, Fifth Regiment Armory. (Item 113-B)	980.00
W. Earl Hershey, for repairs to heating plant, at National Guard Hangar S-2. (Item 68-A)	325.00
Raymond Concrete Pile Co., for test borings at Hyattsville Armory. (Item 68-B)	329.25
Gay Electric Co., for repairs and installation of fluorescent fixtures, at Richmond Market Armory, on time-and-material basis. (Item 113-J)	124.57
William H. Sands, Inc., for Weil condensate pump at Motor Vehicle Storage Building, Towson. (Item 113-C)	451.00 .

Also, the Board approved Item 68-F of the agenda of the Department of Public Improvements, for execution by the Military Department of Change Order #3 to the contracts with Windsor Construction Company, in the amount of \$65.00 each, for installation of condensate pump in the Boiler Room Additions at LaPlata, Greenbelt, Glen Burnie, Prince Frederick & Leonardtown Armories. Funds are available as follows:

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(Construction-Military Dept.)

Armory Loan of 1948 -
Prince Frederick & Leonardtown \$130.00

General Construction Loan of 1949-Item 12 (Funds to Match
Federal Funds for Military Construction) -
Glen Burnie, Greenbelt & LaPlata 195.00,

for which the original contracts were approved as Item 48-G of the agenda of
the Department of Public Improvements for November 14, 1950.

The Miners Hospital:--

The Board approved Construction Item 7 of the agenda of the Department of
Budget and Procurement, covering the following expenditures by that depart-
ment:--

General Construction Loan of 1947-Item 18		
(Construction of Wing for Maternity Cases)	List 1	\$790.07
	List 5	181.71
General Construction Loan of 1950-Item 1		
(Msc. Bldg. Equipment, Renovation & Repairs)	List 2	113.00 .

Montrose School for Girls:--

The Board approved Construction Item 9 of the agenda of the Department of
Budget and Procurement, covering the following expenditures by that insti-
tution:--

General Construction Loan of 1947-Item 87		
(Deferred Maintenance, Alterations, Im-	List 41	\$412.00
provements and Equipment)	List 43	616.45
-Item 88		
(Housing for Employees)	List 43	62.75
General Construction Loan of 1949-Item 112		
(Vocational Building)	List 43	111.38 .

Morgan State College:--

The Board approved Construction Items 8 and 25 of the agenda of the Department
of Budget and Procurement, covering the following expenditures by that insti-
tution:--

General Construction Loan of 1947-Item 102 (Service Tunnels)		
	List 215	\$ 360.00
	List 226	2,551.59
General Construction Loan of 1949-		
Item 118 (Equipment-Dining Hall)	List 225	43.20
	Credit Memo	12.99
	List 227	57.58
Item 121 (Add'l. funds, Classroom Bldg.)	List 217	117.88
	List 218	420.00
General Construction Loan of 1950-		
Item 27 (Dormitory Wing-Equip. ,Furnishings)	List 216	229.50
	List 228	4,735.35
Item 28 (Gymnasium Wing-Equip., Furnishings)	List 216	4,156.66
	List 224	371.70
	List 228	2,100.35
General Construction Loan of 1950-Item 27 (Dormitory Wing-Equipment, Furnishings)		
Award of contract to State Use Industries for furniture.		19,080.00 .

Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contracts by Morgan State College, payable
from the funds shown:

(Construction-Morgan State College)

Budget Item 201 - Hurwitz Electrical Co., for floodlights, poles, switching equipment, etc. in area of Women's Dormitory, on a time-and-material basis. (Item 35-B) \$ 359.75

Joseph H. Argahright & Son, for electrical repairs and installations. (Item 35-C) 235.00

General Construction Loan of 1947-Item 102 (Service Tunnel)
Chas. T. King Company, Inc., on a time-and-material basis, for replacement of heating piping, insulation, etc., in Baldwin Hall. (Item 111-A) 4,600.00 max.

General Construction Loan of 1949-
Item 118 (Equipment for Dining Hall)
Office furniture and furnishings for office for Assistant to the President, to be purchased through the Department of Budget and Procurement. (Item 57) 1,900.00

Item 122 (Gymnasium and Classroom Building)
John K. Ruff, for Change Order #15 to contract (item 19) approved May 9, 1950. (Item 11-A) 2,599.49

John K. Ruff, for Change Order #17 to above contract. Fee is applicable to Taylor & Fisher. (Item 98-A) 280.73

John K. Ruff, Inc., for Change Order #18 to above contract. Fee is applicable to Taylor & Fisher. Credit. (Item 98-B) 462.00 /

General Construction Loan of 1950 - Item 27 (Dormitory Wing, equipment and furnishings)
John K. Ruff, Inc., for Change Order #16 to contract approved (item 19) May 9, 1950. Fee is applicable to Gaudreau & Gaudreau. (Item 35-A) .

Under agenda Item 11-B, the Department of Public Improvements submitted request of Morgan State College for authority to enter into a contract with McShane Bell Foundry Company, in the amount of approximately \$3,180.00, for furnishing and installing a 1,500 pound church bell in the tower of the newly constructed Academic Building.

After a discussion of the request, the Board felt that action on it should be deferred at this time.

The Board approved request of Morgan State College, submitted by the Department of Public Improvements in Item 111-B of its agenda, for permission to purchase drawing tables and laboratory equipment for use in the educational program at the school, from Item 220 of the Post War Construction Loan of 1945, "Temporary Buildings", in which there is a balance of \$1,412.34.

The Board referred to the Department of Budget and Procurement for investigation requests of the Morgan State College submitted as Items 111-C and 111-D on the agenda of the Department of Public Improvements, for the purchase of pianos for use at the school, with payment therefor to be made from construction funds. The Board requested Mr. Rennie to report his findings at the next meeting.

(Construction)

Rosewood State Training School:--

- 1- See, Page 70 of these Minutes relative to Interceptor Sewer.
- 2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:--

Board of Public Works Construction Fund of 1949 --

Item 47 (Renovation and Fire-proofing of	List 82	\$ 150.90
Wyse and Thom Cottages)	List 93	745.80
Item 49 (Staff Quarters)	List 74	5,781.50
	List 77	634.50
Item 54 (Alterations, etc.)	List 74	637.58
	List 77	113.15
	List 82	415.66
	List 93	137.10

- 3- The Board approved Items 46-E and 112-F of the agenda of the Department of Public Improvements, and authorized award of contract by Rosewood State Training School to -

Bollinger Brothers, for roof repairs under items for the Kitchen, and Laundry.	\$6168.00
Wallace & Gale, for roof repairs under Item 3 of bids.	1887.00,

with payment to be made from the following funds:--

General Construction Loan of 1947-Item 36 (Bollinger Bros. contract)	\$6,168.00
Budget Item 201, 1951 Appropriation (Wallace & Gale Co. contract)	1,887.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds shown:

Budget Item 201 - Charles King Co., on a time-and-material basis, for main bearings on Elliott engine. (Item 112-B)	\$ 345.05
Overhead Door Company of Baltimore, for replacement & repair of garage doors at the Shop. (Item 65)	240.00

General Construction Loan of 1947-Item 37 (Deferred Maintenance, Alterations and Equipment)	
Diesel Engineering & Pump Service Co., for repairs to boiler feed pump in power house. (Item 26)	1,250.00

Board of Public Works Construction Fund of 1949:--

Item 46 (Utility System)

Charles King Company, for Change Order #3 to contract approved (item 35-C) November 14, 1950. (Item 112-C)	46.53
Frederick D. Carozza, for Change Order #1 to contract approved (item 10-A) January 8, 1951. (Item 46-C)	350.00

Item 47 (Renovation and Fire-proofing of Wyse and Thom Cottages)

Henry A. Knott, Inc., for Change Order #4 to contract approved (item 103-A) November 14, 1950. Fee is applicable to Henry Powell Hopkins. (Item 112-E) Credit.	210.00 /
Henry A. Knott, Inc., for Change Order #3 to above contract. (Item 46-B) Credit.	1,000.00 /

Item 52 (6 Cottages for Thirty Boys Each)

Henry A. Knott, Inc., for Change Order #1 to contract approved (item 35-A) November 14, 1950. Fee is applicable to Wrenn, Lewis & Jenks. Credit. (Item 112-D)	2,335.16 /
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(Construction-Rosewood State Training School)

- (4-) Board of Public Works Construction Fund of 1949:--
 Item 54 (Alterations, etc.)
 John R. Crocker Co., for installation of dish-
 washers in Rogers Building. (Item 112-A) \$1,483.00 .

- 5- The Board approved Item 46-A of the agenda of the Department of Public Improvements, as follows:--

"Reference is made to Item 65 of this Department's Agenda of June 7, 1949, in which approval was granted for appointment of the engineering firm of Eiser and Aies to prepare plans and Outside Utilities at Rosewood State Training School. This expenditure was to be chargeable to Item 46 of the Board of Public Works Construction Fund of 1949 (Utility System), in which there was originally available the sum of \$750,000.00. Of this amount a considerable sum had to be taken in order to allow construction of the Addition to the Power House at Rosewood to proceed. This amount deducted leaves the sum available in Item 46 at approximately \$440,000.00. Estimates from Eiser and Akers indicate that the total cost of the work for which they are preparing plans and specifications will approximate the sum of \$869,000.00. Although adequate funds are available for the payment of the engineering fee, there is not a sufficient amount available to construct the actual utilities. The increase in the estimate over the \$750,000.00 originally set up can be explained by the location of the buildings now under construction at Rosewood Training School at a greater distance from the Power House than originally contemplated. In addition, the rise in cost over the past year has upped the total estimates of the cost. In order to accomplish the work, additional funds will have to be obtained for Rosewood from the present Legislative Session. Predicated on this basis, it is requested that approval be granted for payment of the preliminary fee now due to Eiser and Akers, based on the estimate of approximately \$869,000.00 cost. The preliminary fees amount to \$12,851.28."

- 6- The Board approved Item 46-D of the agenda of the Department of Public Improvements, as follows:--

"Reference is made to Item 65 of this Department's Agenda of June 7, 1949, in which approval was granted for designation of engineering firm of G. Douglas Andrews and Associates to prepare plans and specifications for New Sewage Treatment Plant at Rosewood Training School, with funds available in Item 48 of the Board of Public Works Construction Fund of 1949 (New Sewerage Treatment Plant). Determination in the Spring of 1950 of the possibility of extending the Gwynns Falls Interceptor Sewer to Rosewood causes a suspension in the work in connection with this New Sewage Treatment Plant, however, at the time the engineering work was approximately 78% complete. Although it is not possible at this time to extend the Gwynns Falls Interceptor Sewer to Rosewood as originally anticipated, since this extension may be feasible in the next several years, it seems unwarranted to construct a completely new Sewage Treatment Plant as originally contemplated. As a result, it has been determined to suspend completely operations in connection with the drafting of plans and specifications for a new plant, substituting therefore alterations to, and renovation of the existing plant to make it adequate for the short period of time until the anticipated extension of the Interceptor Sewer to Rosewood is realized. In connection therewith, it is requested that the engineering firm of G. Douglas Andrews & Associates be paid off on their work in connection with designing a new Sewage Treatment Plant in the total amount of \$6,972.86. This represents payment of complete preliminary fees, plus 78% of fee normally due upon completion of plans and specifications. Based on estimated cost of \$160,528.00 for New Seage Plant, the fee due will amount to \$6,972.86 mentioned above. Funds are available in Item 48 of the Board of Public Works Construction Fund of 1949.

It is requested further that the firm of G. Douglas Andrews and

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(Construction-Rosewood State Training School)

- (6-) Associates be appointed to prepare the plans and specifications for rehabilitation of the existing Sewage Treatment Plant, with funds available in Item 48 of the Board of Public Works Construction Fund of 1949 (New Sewerage Treatment Plant). Since this is a renovation and alteration job, the fee will be based on a Type "C" schedule, based on a total cost of \$60,000.00."

St. Mary's Seminary Junior College:-

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior college:

General Bond Issue of 1941 - Item 14	List 9	\$ 436.86
General Construction Loan of 1949 - Item 1 (Improvements to Public Buildings, etc.)	List 10	1,401.00
- Item 129 (Lighting and Bulkhead)	List 11	147.60 .

- 2- Upon the recommendation of the Department of Public Improvements, Item 8 of the Agenda, the Board approved execution of a right-of-way agreement between the Vestry of St. Mary's Parish of the Trinity Church, St. Mary's City, and the State of Maryland for use of St. Mary's Seminary Junior College. This right-of-way agreement will permit the construction, operation, and maintenance of sewer and water lines within and over a strip of land eight (8) feet wide, belonging to St. Mary's Parish, and will permit the Faculty Residence of the Seminary, which is now almost completed, to tie into the existing service lines of the Seminary for necessary water and sewage services. A condition of the right-of-way agreement is that authorization be granted to the Parish to allow the Parish House to tie into these lines at their own expense whenever they desire.

Sandy Point Bayside Park:--

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Sandy Point Bayside Parks:

General Construction Loan of 1949-Item 2 (Sandy Point Bayside Park Development)	List 71	\$264.28
General Construction Loan of 1950-Item 2 (Sandy Point Bayside Park)	List 25	776.12
	List 28	1,133.60
	List 30	177.33 .

- 2- The Department of Public Improvements, in agenda Item 64, submitted the following information for the Maryland Display at the National Garden Flower Exhibit, held at the Fifth Regiment Armory.

In accordance with the Governor's letter to Mr. H. E. Hoffman, President of the Maryland Conservation Federation, Inc., the Chief Engineer of the Department of Public Improvements furnished the services of certain prison labor and supervisors from the project at Sandy Point State Park to assist in the preparation of this Display. Cramer-Vollmerhausen Company donated the necessary lumber, while the service of carpenters was donated by John McShain, Inc. Prison labor in the amount of \$461.00, and salaries of supervisors at \$336.00 have been paid from the General Construction Loan of 1949-Item 2 (Sandy Point Bayside Park).

In addition, it was found that the electric wiring for this Display had not been taken care of by officials responsible for the exhibit. The electrical work was accomplished by Enterprise Electric Company, in the amount of \$147.00.

The Board approved this report, and authorized payment to Enterprise Electric Company of the \$147.00 from the General Construction Loan of 1949-Item 2.

(Construction-Sandy Point Bayside Park)

- 4- The Board approved Item 29-C of the agenda of the Department of Public Improvements, as follows:-

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point Bayside Park, payable from the funds shown:

General Construction Loan of 1949 - Item 2 (Sandy Point Bayside Park Development)

Charles N. Woods, Superintendent of Construction,)	
for the period March 26 to June 1, 1951.) Item	\$1,000.00
Elmer J. Hartney, Field Clerk, for the period) 72-C)	
March 26 to June 1, 1951.)	650.00
Chesapeake & Potomac Telephone Co.)	38.40
John Halas (repair of lead pot)) (Item 108-A)	13.75
State Saw Company (sharpening saws))	13.55

General Construction Loan of 1950 - Item 2 (Sandy Point Bayside Park)

R. M. Herbert, Field Engineer II, for April 7, 14, 21, and 28, 1951. (Item 108-B)	60.00
Maryland House of Correction, for prison labor during January 1951. (Item 29-A)	1,353.00
The Chesapeake and Potomac Telephone Co., for monthly telephone service. (Item 29-A)	52.95
Detrich Brothers, Inc., for Change Order #1 to contract approved (item 86) February 13, 1951. Fee is applicable to Rummel, Klepper & Kahl (successors to Sandlass, Wieman & Associates). (Item 29-B)	158.00
Annapolis Utilities, Inc.)	27.43
" " ") (Item 72-A)	6.78
Chesapeake & Potomac Telephone Co. (2/26/50))	35.60
Layne-Atlantic Co.)	20.00
Sherwood Brothers, Inc., for credit on kerosene drums. (Item 72-B)	20.00
Andrew Krause, for repairs to truck. (Item 76-A)	20.59
House of Correction, for prison labor in February. (Item 76-B)	916.50
R. M. Herbert, Field Engineer, for March 26-March 31, 1951. (Item 76-C)	90.00

- 6- After reviewing Item 75-C of the agenda of the Department of Public Improvements, relative to the use of funds for the completion of Sandy Point Bayside Park, and more particularly the second bath house, the recreation and parking areas, the Board stated that as the Act authorizing the General Construction Loan of 1951 has been signed by the Governor, and the bonds will be issued in due course, it would be willing to authorize the incurring of obligations in anticipation of the sale of such bonds, and that the State Treasury will advance the funds necessary for any payments which may be due prior to receipt of the money from the sale of these bonds. Mr. Billmire was instructed to continue with the normal progress of the work at the Sandy Point Bayside Park.

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(Construction)

Springfield State Hospital:--

- 1- See, Department of Mental Hygiene - Pages 58 and 59 of these Minutes.
- 2- The Board approved Construction Item 17 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the Springfield State Hospital, from the following funds:

Post War Construction Loan of 1945-Item 97 (Deferred Maintenance)
 List 33-45 \$944.06 List 34-45 \$198.21

General Construction Loan of 1947-Item 44 (Deferred Maintenance, etc.)
 List 57-47 \$117.79

Board of Public Works Construction Fund of 1949:--

Item 63 (Deferred Maintenance & Repairs)

List 60-49 \$467.50

List 63-49 869.69

Item 66 (Staff Quarters)

List 63-49 59.64

Item 68 (Remodeling Dining Rooms (2)

List 58-40-1,759.17

1% Discount on award to Caf-O-Lite Co.,
 approved January 8, 1951-\$6,744.00.

Page 480 of the Minutes. Credit.

67.44 +

List 60-49-1,589.48

List 63-49 147.15

Item 71 (Extension of Utilities-Hubner)

List 60-49 8.70

Item 74 (Building for Convalescent Men)

List 63-49 39.96 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds shown:

Budget Item 201 - Blair Brothers Co., Inc., for Change
 Order #1 to contract approved (item
 17-C) January 8, 1951. (79-A) \$3,296.00

General Construction Loan of 1947-Item 44 (Deferred Maintenance, etc.)
 Wallace and Tiernan Company, Inc., for
 overhaul and repairs to chlorinator to
 be used in Water Treatment Plant.
 (Item 79-F) 188.10

Board of Public Works Construction Fund of 1949:

Item 64 (2 Boilers, Feed Pumps and Equipment)

Omega Machine Co., for reconditioning chemical
 feeders to be used in Water Treatment Plant.
 (Item 79-B) 396.00

H. E. Crook Co., for Change Order #1 to contract
 (item 39-D) approved November 14, 1950. (Item 106) 695.00

Item 72 (Addition to T. B. Building)

Industrial Engineering Co., Inc., for Change
 Order #1 to contract approved (item 84)
 November 14, 1950. Fee is applicable to
 Frederic Fletcher. (Item 79-D) 385.00

Item 74 (Building for Convalescent Men)

Chesapeake & Potomac Telephone Co. (Item 79-C) 587.21

L. E. Maynard, Field Engineer I, extension of
 employment for period March 26 to June 1,
 1951. (Item 79-E) 807.70

Baltimore Contractors, Inc., for Change Order #7
 to contract (item 40) approved November 14,
 1950. Fee is applicable to Jamison & Marcks.
 (Item 103-B) 419.25

Item 75-Baltimore Contractors, Inc., for Change Order #5

(Build- to contract (item 40) approved November 14,
 ing for 1950. Fee is applicable to Jamison & Marcks.
 Conval- (Item 42-B) 1,417.00 .
 escent
 Women.)

(Construction)

Spring Grove State Hospital:--

- 1- See: Department of Mental Hygiene - Pages 58 and 59 of these Minutes.
- 2- The Board approved Construction Item 16 of the Department of Budget and Procurement, covering the following expenditures from the Board of Public Works Construction Fund of 1949:--

Item 88 (Employees Building)	List 51-A	\$502.15
Item 94 (Farm Buildings-Renovations and Repairs, and Purchase of Land)	List 39-A	1,710.00
	List 43-A	868.53
	List 48-A	76.18
	List 53-A	1,155.00

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds shown:

Budget Item 201 - Roland Electrical Co., for repairs to electric motor. (Item 80-E)	\$ 67.60
H. E. Crook Co., for repair of sump pump. (Item 18-E)	142.65
Joseph Kavanagh, for heating coil for Bland-Bryant Building. (Item 80-A)	385.19
Roland Electric Co., for repairs to condensate pump in the Hillcrest Building. (80-B)	59.46
H. E. Crook Co., for repair of edging machine. (Item 80-C)	35.27

Board of Public Works Construction Fund of 1949:--

Item 88 (Employees Building)	
Colwill Construction Co., for Change Order #6 to contract approved (item 33-H) December 5, 1949. (Item 107-A)	305.05

Item 90 (Admissions and Convalescent Buildings-3)	
Martin Funnell, for preparation of preliminary site grading plans. (Item 18-C)	572.00
Martin Funnell, for grading and planting plans, etc. in area of Convalescent Cottages and Disturbed Patients Building. (Item 80-G)	705.50
Baltimore Contractors, for Change Order #6 to contract approved (item 40) November 14, 1950. Fee is applicable to Jamison & Marcks. (Item 103-A)	780.00
Charles B. Scrivener, for Change Order #3 to contract approved (item 71) August 22, 1950. (Item 107-B)	10,875.00

Charles B. Scrivener, for Change Order #4 to contract approved (item 71) August 22, 1950. Credit. (Item 107-C)	300.00 /
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Item 94 (Farm Buildings, Alterations, Renovations, Repairs, and Purchase of Land)	
Maryland House of Correction, for prison labor in February 1951. (Item 80-F)	572.00
Maryland House of Correction, for prison labor in January. (Item 18-A)	612.00
Norman H. Warfield, for appraisal of "Folly Quarters Farm" (Department of Mental Hygiene-these Minutes). (Item 18-B)	75.00
Chris C. Campbell & Co., Inc., for Base Bid and Alternates 1, 4, and 10, for the construction of the Farrowing House. (Item 18-D)	19,319.00

- 4- Under Item 80-D, of its agenda, the Department of Public Improvements submitted request of the Department of Mental Hygiene for authorization to the purchase of household furnishings for the Employees' Buildings

(Construction-Spring Grove State Hospital)

at Spring Grove State Hospital.

After due consideration of this matter, the Board authorized the hospital to proceed with the purchase of such furnishings, with payment to be made from the General Construction Loan of 1951-Item 137 (Equipment and furniture for employees' apartment building), and limited its approval to the amount of \$12,000.00 appropriated in this account. If it is found that these furnishings cannot be purchased for this amount, the Board felt the hospital should submit further requests for the approval of additional funds in this connection which might be available to the hospital from other sources - perhaps its budget appropriation.

State Department of Education:-

- 1- The Minutes for the meeting of November 14, 1950, show that approval was given to the award of a contract by Bowie State Teachers College to the Pennsylvania Railroad Company, in the amount of \$14,592.00, for the construction of a siding to serve the proposed Boiler House. The amount of this encumbrance was incorrectly shown, the correct amount of the contract is \$7,145.00 for the Pennsylvania Railroad Company, with the remaining \$7,447.00 having been submitted as an estimated cost for accomplishing the construction of the balance of the spur line through bids to be received by the Department of Public Improvements.

The Board approved this correction of the Minutes of November 14, 1950.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds shown:-

Budget Item 201 - Blair & Sons, Inc., for Change Order #3 to contract approved (item 17-A) November 14, 1950. (Item 85-A) \$ 87.00

General Construction Loan of 1949:-

Item 131 (Men's Dormitory) - Joseph F. Hughes Company, for Change Order #2 to contract approved (item 58) May 31, 1950. Fee is applicable to Ross and Walton. (Item 99) 290.40

Item 133 (Fire Protection System) - John Matricianni Co., for C. O. #1 to contract approved (item 133) November 14, 1950. Fee is applicable to Rummel, Klepper and Kahl (Successors to Sandlass, Wieman & Associates.) (Item 85-B) 235.25 .

- 3- The Secretary brought to the attention of the Board expenditures made by Frostburg State Teachers College from the General Construction Loan of 1950-Item 36 (Land and Properties, as follows:

Julius E. Schindler, for legal services \$100.95
Harry G. Shupe, for purchase option 120.00.

The Board approved this expenditures.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds shown:-

Budget Item 201 - Walter Schack Company, for combination metal storm sashes and screens. (Item 10) \$ 176.00

George F. Hazelwood Company, for base bid, for construction of Science Building, with architectural fee applicable to S. Russ Minter. (Item 52) \$179,800.00
14,803.30,

with the necessary funds being available from the following bond issues:-

(Construction-State Dept. of Education)

(4- Frostburg State Teachers College)--

General Construction Loan of 1949-Item 138 (Science Building)	\$133,945.90
General Construction Loan of 1951-Item 247 (Science Building)	45,854.10
	<hr/>
	\$179,800.00
General Construction Loan of 1949-Item 138, for (Science Building)	architect's fee 14,803.30 .

- 5- The Board approved the following Item 59 of the agenda of the Department of Public Improvements, for Salisbury State Teachers College:-

"Reference is made to Item 20 of this Department's Agenda of August 22, 1950, and to Item 13 of the Agenda of November 14, 1950, concerning contract award and Change Order #1 respectively for construction of the Men's Dormitory at Salisbury State Teachers College. The latter item mentioned above reported architectural fee being due on the Change Order of \$8,924.50 to Malone and Williams, architects. The total amount of the fee due on this change order comes to the sum of \$624.72, added to which is an expenditure of \$70.00 in connection with digging of test holes and other incidental engineering services in connection with preparing the plans and specifications for this work. It is requested that the total expenditure of \$694.72 be authorized to Malone and Williams, chargeable to balances remaining in Item 38 of the General Construction Loan of 1950, "Land and Property(for Salisbury)".

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds shown:-

Budget Item 201 - Ott-Harling, Inc., for Change Order #1 to contract approved (item 52) February 13, 1951. (Item 86)	\$ 106.73
General Construction Loan of 1949-Item 149 (Expansion of Boiler Plant) Lloyd E. Mitchell, Inc., for Change Order #1 to contract approved (item 7-A) January 8, 1951. Fee is applicable to Whitman, Requardt & Associates. (Item 27)	600.00 max.

- 7- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following expenditures by Towson State Teachers College:- (Item 18 under Construction)

General Construction Loan of 1949 --		
Item 148 (Dining Hall & Kitchen Facilities)	List 34	\$755.00
Item 150 (Drinking Fountains, Equipment, Repairs & Improvements)	List 33	540.00
	List 36	765.00
	List 37	220.50 .

State Department of Health:--

- 1- The Secretary brought to the attention of the Board a communication received from Dr. R. H. Riley, Director of the State Department Of Health, relative to the necessity of vacating Ritchie State Hospital for chronic disease patients, at Camp Ritchie, because of the Federal Government taking over Camp Ritchie, and providing for these patients at some other institution.

The matter of the acquisition by the State of Sydenham Hospital, owned by Baltimore City but not being used by the City at this time, was discussed. The General Construction Loan of 1951 includes an appropriation of \$500,000.00 for a Chronic Disease Hospital in Baltimore City, the appropriation reading:-

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(Construction-State Department of Health)

- (1-) "For the rental or purchase of the necessary site and facilities for chronic disease hospital in the Baltimore area."

After a discussion of this matter, it was agreed that it would be desirable to purchase Sydenham Hospital from the City of Baltimore and that Dr. Riley should institute negotiations looking toward the purchase.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, payable from the funds shown:-

Budget Item 201 - Stark Electric Co., for Change Order #1 to contract approved (item 2-B) May 31, 1950. (Item 94-C)	\$ 14.04
Holmes Electric Co., for work at Lovegrove and 23rd Streets. (Item 15)	91.00
General Construction Loan of 1949 --	
Item 53 (Boiler House)	
John McShain, Inc., on time-and-material basis, for paving alley between Bennett Hall and Bacteriological Building. (Item 67-A)	3,630.00 max.
Landscape Engineering Co., Inc., for sodding and planting at Bennett Hall. (Item 67-B)	844.76
Smith, DeCorse and Christhilf, for credits under Change Orders 10 and 12. Fee is applicable to Bernard Evander. (Item 94-A)	345.52 4
Smith, DeCorse & Christhilf, for Change Order #15 to contract approved (item 40) October 25, 1949. (Item 94-B)	978.72 .

State Office Building Commission:-

- 1- The Board approved Item 1 of the agenda of the Department of Public Improvements and rescinded approval given January 8, 1951, for the allocation of \$5,000.00 to the State Office Building Commission for payment to the architectural firm of Taylor and Fisher for services in connection with preliminary studies for the State Office Building Commission, since provision for such payment was taken care of in the Minutes of the meeting of August 22, 1950, under request submitted by the Department of Budget and Procurement.

(Item 88)

- 2- The Board approved the following (Item 58) of the agenda of the Department of Public Improvements relative to the State Office Building Commission:

"Reference is made to the Minutes of the Board of Public Works meeting of August 22, 1950, Page 340, in which the sum of \$5,000.00 was transferred from the General Emergency Fund of 1951 to Item 2, "Commissions Created for the Purpose of Survey to be Spent under Direction of the Governor". It is requested that \$5,000.00 allocated in this account be transferred from Miscellaneous Appropriation #2-Item 2, to Item 2-G, as requested by the Office of the Comptroller in order to set up a separate budget item for the State Office Building Commission. In connection with funds made available, it is requested that the following expenditures be authorized in connection with surveys, studies and reports of the State Office Building Commission:

Baltimore Photo Blue Print Company	\$ 4.00	
" " " " "	28.86	
Bateman Photo Print & Belu Print Co.	5.00	
" " " " "	2.50	
" " " " "	28.80	
" " " " "	34.00	
Gardens Blue Print & Photo Print Co.	12.00	
H. M. Biden Co.	10.56	
The Hughes Co.	60.00	
Gardens Blue Print & Photo Print Co.	37.50	
V. C. Printing Co.	4.00	(546.18)
Hill Stapler Co. \$ 3.25		(\$1,288.06)
Department of Public Improvements		45.76
		\$1,564.22 ."

(Construction)

State Tobacco Warehouse:--

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Tobacco Warehouse to Raphael W. Skutch, in the amount of \$840.00, for sheet metal work. Payment is to be made from the General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs).

University of Maryland:--

- 1- The Secretary brought to the attention of the Board letter received from the University of Maryland reporting the exact costs of the properties purchased, under authority given at the meeting January 8, 1951, from Joseph P. Burg and Dominic Nickles after adjustment and legal fees:--

Burg Property	\$21,240.39
Nickles Property	19,078.58
	<u>\$40,318.97</u>

- 2- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement:--

General Construction Loan of 1949 --

Item 157 (Engineering Equipment for New Building)	List 1114	\$ 120.00
Item 158 (Agricultural Engineering Building)	List 975	1,207.65
	List 991	121.80
Item 161 (Apiary Storage)	List 882	78.79
Item 170 (Fruit & Poultry Extension & Research)	List 975	394.51
Item 187 (Completion of Faculty Apartment House Building)	List 991	1.40

General Construction Loan of 1950 --

Item 40 (Poultry Building-Utilities & Fencing)	List 818	6.78
	List 927	55.00
Item 41 (Completion of Greenhouse, Headhouse and Plant Labs.)	List 1092	3,133.88

3- Princess Anne - Maryland State College:--

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland State College, payable from the funds shown:

University of Maryland Special Funds-Item 65:-

Clouser's Supply Co., for repairing fire damage to
Gymnasium Building. (Item 69-B) \$ 422.16

General Construction Loan of 1949:--

Item 184 (Engineering, Mechanical Arts and Agricultural Building)		
Chas. E. Brohawn & Bros., for Change Order #1 to contract approved (item 63) January 8, 1951.		
Credit. (Item 69-A)		704.00
Item 187 (Completion of Faculty Apartment House Building)		
H. G. Trueman, for hauling charges in connection with materials delivered from the Solomons Base. (Item 13)		219.50

4- University Hospital:--

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University Hospital, payable from University of Maryland Special Funds-Item 73:- (Budget 9942, Fund 36510)

Anchor Construction Co., for renovation Nursing Arts Laboratory (Item 5-A)	\$1825.00
E. L. M. Fishpaw, for work at Dispensary & Laundry. (Item 5-B)	5379.00
Otis Elevator Co., for work on elevators 1 & 2. (Item 49)	1854.00
Kirby & McGuire, for Change Order #1 to contract approved (item 38) February 13, 1951. (Item 84)	768.00

(Construction-University of Maryland)

5- Salisbury Projects:-

- a. The Board approved Item 73-A of the agenda of the Department of Public Improvements, as follows:-

"Item 4 of this Department's Agenda of November 14, 1950, approved award of a contract to the Choptank Construction Company in the amount of \$74,120.99, also Change Order #1 reflecting a credit to the State of \$11,638.50, and Change Order #2, a debit in the amount of \$3,001.00. ** Item 6-C of this Department's Agenda of January 8, 1951, reflected a change in the Funds different from that reported in the original item. Change Order #2 in the amount of \$3,001.00 has since been revised due to the elimination of certain cabinets. It is therefore requested that approval be given to Change Order #2 in the amount of \$2,883.00 instead of as originally approved in Item 4 of the Agenda of November 14, 1950. The credit of \$118.00, the difference between Change Order #2 as originally reported, and Change Order #2 as revised, will revert to the original fund as reported in Item 6-C at the meeting of January 18, 1951. "

(Agriculture Experiment Station-Item 40-A).

- b. Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order #3 by the University of Maryland to contract with Choptank Construction Co., in the amount of \$2,769.00, to contract approved (item 4) November 14, 1950, with payment to be made from the following funds:

University of Maryland-Special Funds --

\$957.00 Budget 1040, Fund 34040, State Item 68	
118.00 Budget 4001, Fund 34020, State Item 68	
747.00 Budget 1040, Fund 34040, State Item 68	
947.00 Budget 5240, Fund 12010, State Item 13	(Item 73-B of agenda)

- c. Upon the recommendation of the Department of Public Improvements, (Item 96) the Board approved payment by the University of Maryland to Eastern Shore Public Service Company for extension of electric service to serve the Salisbury Experimental Farm. Funds are available as follows:

Fund 34040, Budget 1040, State Item 68,	
University of Maryland-Special Funds	\$677.38
Fund 44799, Budget 1341, State Item 130,	
General Construction Loan of 1947	707.81
Fund 44999, Budget 2341, State Item 168,	
General Construction Loan of 1949	1,690.61.

(This invoice will appear on List 1135, 1136, and 1138 in the Comptroller's Office.)

6- Tobacco Experimental Farm:-

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the University of Maryland to Lewis Jennings, in the amount of \$87.50, for digging shallow well. Funds are available in Farm Receipts, Budget 2740, Fund 32066, University of Maryland Special Funds, Item 66. (Item 7 of agenda)

7- Baltimore Schools:-

- a. The Board approved Item 97-E of the agenda of the Department of Public Improvements, as follows:-

"Reference is made to Item 118-A of this Department's Agenda of January 8, 1951, providing for employment of Mr. T. A. Ward as construction superintendent on the Psychiatric Institute. It is requested that the source of payment for his salary for the months of April and May, at the rate of \$500.00 per month, be ear-marked as from Item 177 of the General Construction Loan of 1949, (Psychiatric Institute), and that the total amount of \$1,000.00 in this account be encumbered for the payment of Mr. Ward's salary. "

(Construction-University of Maryland)

(7-Baltimore Schools)

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Baltimore Schools of the University of Maryland, payable from the funds shown:

1951 Budget Item 2 - T. A. Ward, extension of employment as construction superintendent on Psychiatric Institute through March 1951. (Item 6)	\$ 500.00
University of Maryland Special Funds - Item 75 -	
Fund 36060, Budget 3542, State Item 046 - Blair Brothers, for spiral staircase, etc. in Medical Building. (Item 48-A)	847.00
Fund 36060, Budget 3542 - W I T H Industrial Electronics, Inc., for Change Order #1 to contract approved (item 49-A) January 8, 1951.	74.40
Fund 36060, Budget 3542 - Consolidated Gas Electric Light and Power Co., for Change Order to contract approved (item 5-D) January 8, 1951. (Item 48-C)	109.82
Fund 36060, Budget 3542, State Item 075 - W I T H Electronics, Inc., for intercommunicating system in School of Dentistry. (Item 97-B)	1,352.80
Fund 16060, Budget 3540, Operating Expenses, Plant Maintenance and Operations - Westinghouse Electric Co., for Change Order #6 to contract approved (item 10-D) August 22, 1950. Dental-Pharmacy Building. (Item 97-C)	18.50
Fund 16060, Budget 3542 - B. W. Hovermill Co., for Change Order #1 to contract approved (item 66) February 13, 1951. Nurses' Nutrition Laboratory. (Item 97-D) Credit.	92.00 /
General Construction Loan of 1949 - Item 177 (Psychiatric Institute)	
Joseph F. Hughes Co., Inc., for Change Order #3 to contract approved (item 62) August 22, 1950. (Item 97-A)	2,419.89
Joseph F. Hughes Co., for Change Order #4 to above contract. Credit. (Item 114)	3,500.00 .

8- College Park:-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, for College Park, payable from the funds indicated:

University of Maryland Special Funds-

Item 65 - Standard Engineering Co., on time-and-material basis, for installation of 4" water line to Women's Field House. Budget Item 7141, Fund 31699. (Item 4-C)	\$1,320.00 max.
Suburban Engineering and Construction Co., for rental of equipment & use of personnel. Budget 1341, Fund 31699, Requisition 14. (Item 47-F)	1,000.00 max.
E. C. Ernest, for electrical work on Grayson Foundation Animal Laboratory. Budget 8041, Fund 31699. (Item 95-A)	4,660.00
Wm. H. Singleton, for plumbing and heating of the Grayson Foundation Animal Laboratory. Budget 8041, Fund 31699. (Item 95-A)	12,250.00
E. A. Rule, for masonry work on Grayson Foundation Animal Laboratory. Budget 8041, Fund 31699. (Item 95-A)	17,175.00
Thomas E. Carroll, for moving holly, etc. Maintenance Budget 6540, Fund 31540. (Item 95-D)	491.75
E. C. Ernst, Inc., for overhead power line. Budget 4141, Fund 31699. (Item 95-I)	2,400.00

(Construction-University of Maryland
(8- College Park)

University of Maryland Special Funds -

Item 65 - Irvin Prickett, for work for the Grayson Foundation and isolation building. Budget 8041, Fund 31699. (Item 95-J)	\$2,595.00
Carpenters' Trust Fund, in connection with Fred A Crum, as contractual laborer. Special Fund 31000, State Item 65. (Item 95-K)	30.24
Item 80 - Washington Woodworking Co., for Change Order #2 to contract approved (item 6-D) August 22, 1950. (Item 4-B)	79.20
General Floor Service Co., Inc., for Change Order #1 to contract approved (item 7-L) August 22, 1950. Budget 1041, Fund 37010. (Item 4-D)	445.00
Washington Stair & Ornamental Iron Works, for Change Order #7 to contract approved, (item 7-A), August 22, 1950. Budget 1041, Fund 37010. Credit. (Item 47-A)	1,334.00
Gichner, Inc., for Change Order #3 to contract approved (item 6-V) August 22, 1950. Budget 1041, Fund 37010. (Item 95-G)	90.00
Item 82 - George Hyman Construction Co., for Change Order #4 to contract approved (item 6-W) August 22, 1950. Credit. Fee is applicable to Henry Powell Hopkins. (Item 95-B)	1,275.00 /

General Construction Loan of 1949 -

Item 155 (Chemistry Classroom, Teaching and Research Laboratories) Budget 1041, Fund 44999, Requisition 16 - William H. Singleton Co., on a time-and-material basis, for connecting laboratory desk in the new Chemistry Building. (Item 4-A)	13,000.00 max.
George Hyman Construction Co., for Change Order #4 to contract approved (item 11-V) May 9, 1950. Fee is applicable to Hall, Borden and Donaldson. (Item 95-F)	599.44
Item 157-Budget 1241, Fund 44999 - (Engineering Equipment) Barber & Ross, for work at Martin College of Engineering. (Item 95-H)	342.00
Item 160-Fund 44999, Budget 1541 - (Poultry Building, etc.) Anchor Post Fence Co., for Change Order #6 to contract approved (item 60-E) August 22, 1950.	
Item 161- (Apiary and Storage) Carpenters' Welfare Fund, from October 1, 1950 to December 31, 1950. (Item 47-C)	28.20
Item 163-Budget 1841, Fund 4499, Requisition 9 - Ickes-Braun Greenhouse Manufacturing Co., for Change Order #4 to contract approved (item 28) December 5, 1949. (Item 95-C)	500.00
Ickes-Braun Greenhouse Manufacturing Co., for Change Order #5 to above contract. Credit. (Item 119)	9,678.00 .

9- Upon the recommendation of the Department of Public Improvements, the Board approved (Item 95-E) payment of the following payrolls in connection with construction projects at College Park:-

General Construction Loan of 1949 -

Item 155 (Chemistry Classroom)	Payroll 234	\$275.00
	Payroll 247	275.00
	Payroll 263	275.00
Item 187 (Faculty Apartment House Bldg.)	Payroll 235-A	130.24 .

(Construction-University of Maryland)

- 10- The Board approved Item 47-D of the agenda of the Department of Public Improvements, for the University of Maryland, covering payroll payments to Fred H. Crum, Leon D. Kirby, and Donald M. Philbin in the amounts of \$200.00, \$120.00, and \$250.00, on Payroll List #246, from the following funds:-

Fund 15099, State Item 47 - \$250.00 Budget Appropriation, 1950
 Fund 37010, State Item 80 - \$320.00 University of Maryland Special Funds .

- 11- The Board approved the following Item 47-E of the agenda of the Department of Public Improvements, for the University of Maryland:

"Reference is made to Item 4-T of this Department's Agenda of January 8, 1951, in which the contract award in the amount of \$1,482.00 to Atlas Machine and Iron Works was reported, with fund source as Budget 1241, Fund 44999, State Item 158. It is requested that the Minutes be amended to show the fund source as FUND 44999, Budget 1241, State Item 157, General Construction Loan of 1949."

- 12- Upon the recommendation of the Department of Public Improvements, under agenda Item 50, the Board approved award of contract to Walter C. Doe & Company, low bidder on Item 1, in the amount of \$29,969.00, for revamping the electrical distribution system in the area on the College Park campus affecting the Women's Field House, Infirmary, Morrill Hall and other buildings in the vicinity of the Dining Hall. Funds are available as follows:

General Construction Loan of 1947-Item 131	
(Deferred Maintenance, Alterations and Improvements)	\$10,386.81
University of Maryland Special Funds, State Item 65	19,582.19 .

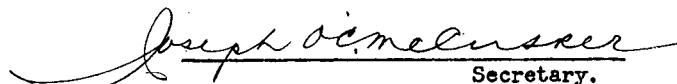
- 13- The Board approved request of the University of Maryland, under agenda Item 120-A of the Department of Public Improvements, for permission to receive bids for the extension of utilities to serve the new Physics Building now under construction on the College Park campus. Funds for this work will be available in the General Construction Loan of 1951-Item 276 (Roads, walks, landscaping, parking areas, extension of utilities, including steam, water and sewerage and payments to Washington Suburban Sanitary Commission).
- 14- The Board considered Item 120-B of the agenda of the Department of Public Improvements, relative to an Industrial Arts Building for College Park, and stated that it was felt that the University of Maryland should get bids for this construction work on a general contract basis, and also on a management basis, and submit them to the Board for consideration and award of contract. Funds for this work are available in the General Construction Loan of 1951 - Item 273 (To complete Industrial Arts Building, including equipment and utilities) and in the General Construction Loan of 1950 - Item 42 (Industrial Arts Building) - \$95,000.00 and \$165,000.00 respectively.
- 15- After due consideration of agenda Item 120-C; Department of Public Improvements, the Board felt that action on the request of the University of Maryland for authority to proceed with the construction of the Plant Laboratory Building at College Park should be deferred until it is possible for more information to be submitted. Funds are available in the amount of \$90,000.00 in the General Construction Loan of 1950-Item 41 (Completion of Greenhouse, Headhouse, etc.)

Water Pollution Control Commission:--

The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering payment of List 2, in the amount of \$220.00, for the Water Pollution Control Commission, from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.)

ADJOURNMENT:

There being no further business, the meeting was adjourned.


 Secretary.

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2. 4. 2017

Abstract